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BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

*City Hall, 401 Van Ness Ave.
San Francisco, Ca. 94102-4532*

MEETING MINUTES

DOCUMENTS DEPT.

MAY 27 1999

Monday, April 5, 1999 2:00 PM

SAN FRANCISCO
PUBLIC LIBRARY

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

TOM AMMIANO, PRESIDENT

*ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE*

Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership

AUDIT AND GOVERNMENT EFFICIENCY COMMITTEE

Supervisors Kaufman, Newsom, Katz

Meeting Days

1st Tuesday
1:00 PM

FINANCE AND LABOR COMMITTEE

Supervisors Yee, Bierman, Ammiano

Wednesday
10:00 AM

HOUSING AND SOCIAL POLICY COMMITTEE

Supervisors Teng, Bierman, Becerril

1st and 3rd Tuesday
10:00 AM

PARKS AND RECREATION COMMITTEE

Supervisors Brown, Newsom, Leno

2nd Tuesday
1:00 PM

PUBLIC HEALTH AND ENVIRONMENT COMMITTEE

Supervisors Bierman, Brown, Yaki

2nd & 4th Thursday
1:00 PM

PUBLIC UTILITIES AND DEREGULATION COMMITTEE

Supervisors Ammiano, Yee, Becerril

3rd Tuesday
1:00 PM

RULES COMMITTEE

Supervisors Leno, Teng, Kaufman

2nd & 4th Thursday
10:00 AM

SMALL BUSINESS, ECONOMIC VITALITY AND CONSUMER SER

Supervisors Newsom, Leno, Becerril

1st and 3rd Thursday
10:00 AM

TRANSPORTATION AND LAND USE COMMITTEE

Supervisors Katz, Yaki, Yee

2nd and 4th Tuesday
10:00 AM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair, of the Committee.

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:04 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Katz, Teng - 2.

Quorum present.

Supervisor Katz was noted present at 2:05 p.m.

Supervisor Teng was noted present at 2:05 p.m.

APPROVAL OF MEETING MINUTES

Supervisor Becerril, seconded by Supervisor Yee, moved to approve the February 8, February 17 and February 22, 1999 Meeting Minutes. The motion carried by the following vote:

Ayes: 11 - Yaki, Yee, Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng

CONSENT AGENDA

Recommendations of the Finance and Labor Committee

990241 [Appropriation, Sheriff]

Ordinance appropriating \$1,092,766, Sheriff's Department, from the General Fund Reserve and \$521,687 from salary savings to fund additional staffing at County Jail #3, add residential substance abuse treatment beds, fund increased food service and workers' compensation costs, and providing for the creation of 19 positions for fiscal year 1998-1999; funding for these positions was the subject of previous budgetary denial. (Controller)

(Fiscal impact; companion measure to File 990242.)

Ordinance No. 66-99

FINALLY PASSED

990242 [Public Employment]

Ordinance amending Ordinance No. 243-98 (Annual Salary Ordinance, 1998-1999), reflecting the creation of nineteen positions (Class 8304 Deputy Sheriff) in the Sheriff's Office. (Department of Human Resources)

(Fiscal impact; companion measure to File 990241.)

Ordinance No. 67-99

FINALLY PASSED

990271 [MOU, Electrical Workers, Local 6]

Ordinance implementing the provisions of an amendment to Article V.H. of the Memorandum of Understanding between the International Brotherhood of Electrical Workers, Local 6, and the City and County of San Francisco for an Employee Assistance Program through the expiration of the Memorandum of Understanding in 2001. (Department of Human Resources)

Ordinance No. 69-99

FINALLY PASSED

990272 [MOU, Stationary Engineers, Local 39]

Ordinance implementing the provisions of an amendment to Article V.I. of the Memorandum of Understanding between the Stationary Engineers, Local 39, and the City and County of San Francisco providing for an Employee Assistance Program through the expiration of the Memorandum of Understanding in 2001. (Department of Human Resources)

Ordinance No. 70-99

FINALLY PASSED

990273 [MOU, Teamsters, Local 216]

Ordinance implementing the provisions of an amendment to Article IV.F. of the Memorandum of Understanding between the Building Material and Construction Teamsters, Local 216 and the City and County of San Francisco providing for an Employee Assistance Program through the expiration of the Memorandum of Understanding in 2001. (Department of Human Resources)

Ordinance No. 71-99

FINALLY PASSED

990274 [MOU, Transport Workers Union, Local 250A (7410)]

Ordinance implementing the provisions of an amendment to Article IV of the Memorandum of Understanding between the Transport Workers Union of America, AFL-CIO and the Transport Workers of America, Local 250A (7410 Automotive Service Workers), and the City and County of San Francisco providing for an Employee Assistance Program through the expiration of the Memorandum of Understanding in 2001. (Department of Human Resources)

Ordinance No. 72-99

FINALLY PASSED

990276 [MOU, Transport Workers Union, Local 250A (9163)]

Ordinance implementing the provisions of an amendment to Section 19 (Drug Treatment) of the Memorandum of Understanding between the Transport Workers Union of America, AFL-CIO and the Transport Workers of America, Local 250A (9163 Transit Operators and Related Trainee Classifications), and the City and County of San Francisco providing for an Employee Assistance Program through the expiration of the Memorandum of Understanding in 2001. (Department of Human Resources)

Ordinance No. 73-99

FINALLY PASSED

990277 [MOU, Laborers Union, Local 261]

Ordinance implementing the provisions of an amendment to Article IV.E. of the Memorandum of Understanding between the Laborers Union, Local 261 and the City and County of San Francisco providing for an Employee Assistance Program through the expiration of the Memorandum of Understanding in 2001. (Department of Human Resources)

Ordinance No. 74-99

FINALLY PASSED

990278 [MOU, Glaziers and Glass Workers, Local 718]

Ordinance implementing the provisions of an amendment to Article IV.G of the Memorandum of Understanding between the Glaziers and Glass Workers, Local 718, and the City and County of San Francisco providing for an Employee Assistance Program through the expiration of the Memorandum of Understanding in 2001. (Department of Human Resources)

Ordinance No. 75-99

FINALLY PASSED

990279 [MOU, Automotive Mechanics, Local 1414]

Ordinance implementing the provisions of an amendment to Article IV.J of the Memorandum of Understanding between the Automotive Mechanics Union Lodge No. 1414, and the City and County of San Francisco providing for an Employee Assistance Program through the expiration of the Memorandum of Understanding in 2001. (Department of Human Resources)

Ordinance No. 76-99

FINALLY PASSED

990280 [MOU, Transport Workers Union, Local 250A (9163, Part-Time Operators)]

Ordinance implementing the provisions of an amendment to Section 16 (benefits for part-time operators) of the Memorandum of Understanding between the Transport Workers Union Local 250A (Classification 9163 and Related Trainee Classifications), to provide a maximum amount of \$225 per month toward dependent health care coverage for permanent part-time employees who regularly work a minimum of twenty hours per payroll period and upon completion of one year of continuous service, and to provide that the City will pick up the employee's share of contribution to the applicable SFERS retirement plan for permanent part-time employees at a rate of: 2.5% following one day to six months of continuous service; 5% following six months to one year of continuous service; and 7.5% following one year of continuous service. (Department of Human Resources)

Ordinance No. 77-99

FINALLY PASSED

990317 [MOU, Transport Workers Union, Local 200]

Ordinance implementing the provisions of an amendment to Article IV of the Memorandum of Understanding between the Transport Workers Union of America, AFL-CIO and the Transport Workers of America, Local 200, and the City and County of San Francisco providing for an Employee Assistance Program through the expiration of the Memorandum of Understanding in 2001. (Department of Human Resources)

Ordinance No. 78-99

FINALLY PASSED

990373 [MOU, Local 790]

Ordinance implementing the provisions of an amendment to Section 32 of the Memorandum of Understanding between the Service Employees International Union, Local 790 and the City and County of San Francisco providing for an Employee Assistance Program through the expiration of the Memorandum of Understanding in 2000. (Department of Human Resources)

Ordinance No. 79-99

FINALLY PASSED

990410 [Unrepresented Employees Compensation, Fiscal Year 1999-2000]

Mayor

Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of Section A8.409 of the Charter, in classes not represented by an employee organization, and establishing working schedules and conditions of employment and methods of payment, effective July 1, 1999.

(Fiscal impact.)

Ordinance No. 80-99

FINALLY PASSED

990395 [Airport Concession Lease]

Resolution approving the Post-Security Master Retail/Duty Free Concession Lease in the new International Terminal between DFS Group L.P., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

Resolution No. 283-99

ADOPTED

Recommendations of the Public Health and Environment Committee**990435 [Grant - Private]**

Resolution authorizing the Department of Public Health, Community Health Network, Maxine Hall Health Center, to accept retroactively and expend a grant in the amount of \$25,000 from the Family Violence Prevention Fund for the Domestic Violence Prevention Project and to enter into an agreement which does not include patent infringement indemnification and false claims clauses. (Department of Public Health)

Resolution No. 285-99

ADOPTED

990479 [Grant -State]

Resolution retroactively authorizing the Department of Human Services to accept and expend a grant in the amount of \$231,565 from the California State Department of Health Services for a targeted Medi-Cal outreach project. (Department of Human Services)

Resolution No. 286-99

ADOPTED

Recommendations of the Rules Committee**990364 [Appointment]**

Resolution appointing member to the Bicycle Advisory Committee. (Clerk of the Board)

(Appointing James Morrison to succeed Daniel Seltzer, Seat No. 4, must represent a bicycle organization, for unexpired portion of three year term ending December 31, 1999.)

Resolution No. 281-99

ADOPTED

990579 [Appointment]

Resolution appointing member to the Maternal, Child, Adolescent Health Board. (Rules Committee)

(Appointing Nancy Frappier to succeed Toye Moses, Seat No. 2, must be a nominee of Supervisor Katz and must be a health professional, new three year term ending August 31, 2001.)

Resolution No. 288-99

ADOPTED

990580 [Appointment]

Resolution appointing member to the Advisory Council to the Commission on Aging. (Rules Committee)

(Appointing Edd Dundas to succeed Joan Emerson, Seat No. 10, must be a nominee of Supervisor Katz, for new two year term ending March 31, 2001.)

Resolution No. 289-99

ADOPTED

Recommendations of the Transportation and Land Use Committee**990072 [Street Vacation and Sale - Hester Avenue]**

Ordinance ordering the summary vacation and sale of portions of Hester Avenue, making findings pursuant to the California Streets and Highway Code Chapter 4 Sections 8330 Et Seq. (Public Streets, Highways, and Service Easements Vacation Law, Summary vacation), making findings of conformity with the General Plan and Priority Policies of Planning Code Section 101.1, and requesting official actions in connection with the vacation and sale. (Real Estate Department)

Ordinance No. 65-99

FINALLY PASSED

990265 **[Parking Regulations, Portion of 6th Avenue]**

Ordinance amending Traffic Code by adding Section 32.6.23 regarding parking regulations on a portion of 6th Avenue (east side of 6th Avenue, from 272 feet to 334 feet south of Geary Boulevard). (Department of Parking and Traffic)

(Adds Traffic Code Section 32.6.23.)

Ordinance No. 68-99

FINALLY PASSED

990430 **[Landmark Designation, Fireboat House]**

Ordinance designating the Fireboat House, Pier 22 1/2, as Landmark No. 225 pursuant to Article 10, Sections 1004 and 1004.4, of the Planning Code. (Planning Department)

(Planning Commission Resolution No. 14775 adopted January 28, 1999, approving the landmark designation; Landmarks Preservation Advisory Committee Resolution No. 510 adopted November 18, 1998, initiating the landmark designation of the property and recommending Planning Commission approval; Final landmark designation report dated November 18, 1998.)

Ordinance No. 81-99

FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

From the Clerk

990259 **[Appeal, Conditional Use, 2161 Sutter Street]**

Motion approving decision of the Planning Commission by its Motion No. 14763 approving Conditional Use Application No. 98.809C, on property located at 2161 Sutter Street between Pierce and Steiner Streets, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

Supervisor Teng, seconded by Supervisor Yaki, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki

Noes: 1 - Yee

990260 [Appeal, Conditional Use, 2161 Sutter Street]

Motion disapproving decision of the Planning Commission by its Motion No. 14763 approving Conditional Use Application No. 98.809C, on property located at 2161 Sutter Street between Pierce and Steiner Streets, and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

March 22, 1999 - Pending amendment to insert the following language: On title, line 4, after "Streets" insert "and approving granting a conditional use permit subject to conditions imposed by Planning Commission and additional conditions"; amend line 15 by inserting, "MOVED, That the Board of Supervisors approves granting a conditional use permit subject to conditions imposed by Planning Commission and additional conditions as follows: The Department of Human Services and the Department of Building Inspection shall conduct regular and periodic inspections of 2161 Sutter Street, and shall take all actions necessary to enforce compliance by the applicant with all City laws which apply to the operation of this facility."

The roll was called on the pending amendment.

Motion No. M99-35

AMENDED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki

Noes: 1 - Yee

Motion disapproving decision of the Planning Commission by its Motion No. 14763 approving Conditional Use Application No. 98.809C, on property located at 2161 Sutter Street between Pierce and Steiner Streets, and approving granting a conditional use permit subject to conditions imposed by Planning Commission and additional conditions and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

APPROVED AS AMENDED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki

Noes: 1 - Yee

990261 [Findings - 2161 Sutter Street]

Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional Use Application No. 98.809C, on property located at 2161 Sutter Street between Pierce and Steiner Streets, for action by the Board at its next meeting. (Clerk of the Board)

Motion No. M99-36

APPROVED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki

Noes: 1 - Yee

Privilege of the Floor

Supervisor Yaki, seconded by Supervisor Teng, moved to suspend Rule 4.25 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following individuals concerning 2161 Sutter Street. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Brown

The following individuals addressed the Board: Michelle Hagan, Male speaker, Edward Kramer, Stan Roman.

NEW BUSINESS

Appointment of President Pro Tempore

At the request of the President, Supervisor Teng assumed the Chair so the President could participate in the debate from the floor concerning the following two items.

Recommendations of the Finance and Labor Committee

990212 [Appropriation, Fire Department]
Mayor

Ordinance appropriating retroactively \$1,685,431, Fire Department, from General Fund Reserve to fund the increases cost of providing emergency medical service (911) and for training Fire Department staff in the use of the new emergency communications system and automated information system and providing for the creation of 18 positions for fiscal year 1998-1999; placing \$386,900 on reserve.

(Fiscal impact; Companion measure to File 990213.)

Supervisor Bierman moved to amend title, line 4, by deleting "; placing \$386,900 on reserve" and page two, lines 13 and 14, by deleting the entire "Section 3".

Supervisor Bierman, seconded by Supervisor Yaki, moved that this Ordinance be AMENDED. The motion carried by the following vote:

Ayes: 7 - Becerril, Bierman, Brown, Katz, Kaufman, Teng, Yaki
Noes: 4 - Ammiano, Leno, Newsom, Yee

Ordinance appropriating retroactively \$1,685,431, Fire Department, from General Fund Reserve to fund the increases cost of providing emergency medical service (911) and for training Fire Department staff in the use of the new emergency communications system and automated information system and providing for the creation of 18 positions for fiscal year 1998-1999.

(Fiscal impact; Companion measure to File 990213.)

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Noes: 1 - Yee

990213 [Public Employment]

Mayor

Ordinance amending Ordinance No. 243-98 (Annual Salary Ordinance, 1998-1999) reflecting the creation of 18 positions retroactively, at the Fire Department.

(Fiscal impact; Companion measure to File 990212.)

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki

Noes: 1 - Yee

The President resumed the Chair.

990438 [Appropriation, Public Library]

Supervisor Teng

Ordinance appropriating \$481,000, Public Library, of Public Library Preservation Funds, for the purchase of books and materials, installation of portable shelves at the Brooks Hall, development of back-up HVAC system, and purchase of a new video editing system, for fiscal year 1998-1999. (Public Library)

(Fiscal impact; companion measure to File 990389.)

Supervisor Teng requested to be added as co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990389 [Public Library Supplemental Appropriation - State Funds]

Supervisor Teng

Resolution authorizing the San Francisco Public Library to retroactively accept and expend a total of \$481,000 from the California State Library, Public Library Foundation Program, augmenting the fiscal year 1998-1999 budget with a supplemental appropriation of \$481,000. (Public Library)

(Companion measure to File 990438.)

Supervisor Teng requested to be added as co-sponsor.

Resolution No. 282-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990434 [Lease of Property]

Resolution authorizing the lease of real property at 3801 Third Street, Suite 205, for the Department of Human Services. (Real Estate Department)

Resolution No. 284-99

ADOPTED by the following vote:

Ayes: 11 - Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee, Ammiano, Becerril, Bierman, Brown

990530 [Parking Meter Revenue Refunding Bonds]

Resolution approving the issuance of Parking Meter Revenue Refunding Bonds (not to exceed \$23,500,000) of the Parking Authority of the City and County of San Francisco; approving the form of, and authorizing execution and delivery of a continuing disclosure certificate relating to said Bonds; approving the form and circulation of an official statement relating to said Bonds; authorizing the payment of certain costs of issuance from the proceeds of such Bonds; ratifying previous actions taken in connection with the foregoing matters; and authorizing the taking of appropriate action in connection therewith. (Mayor)

Resolution No. 287-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendation of the Public Health and Environment Committee**990215 [Lands Legacy Initiative]**

Supervisors Bierman, Newsom, Yaki, Katz, Brown

Resolution supporting President Clinton's "Lands Legacy Initiative" and urging Congress to pass.

Supervisor Brown requested to be added as co-sponsor.

Resolution No. 280-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendation of the Rules Committee**981596 [False Endorsements on Campaign Literature]**

Supervisors Brown, Ammiano

Ordinance amending Chapter 16 of the Administrative Code by adding a new Article X11D, Sections 16.550 to 16.555 to prohibit false endorsements on campaign literature. (Ethics Commission)

(Adds Sections 16.550 to 16.555.)

Supervisor Brown requested to be added as co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

ROLL CALL FOR INTRODUCTIONS

PUBLIC COMMENT

*Bob Planthold, live-work units compliance with Americans with Disability Act accessibility issues;
Regis Rosetta, legalization of illegal units, Mini services
Ken Kelley, dismissal of Los Almos computer scientist;
Professor Ching-Sen Yeung, dismissal of Los Almos computer scientist, Wan Ho Lee;
Joann Norstrom, protect local small businesses;
David Hirst, Fire Department overtime issue;
Jakkee Bryson, Episcopal shelter report;
Hartland Hotel resident, housing;
Vernon Cameron, support Supervisors work;
Male speaker, supports televised handicapped meetings.*

Appointment of President Pro Tempore

At the request of the President, Supervisor Yaki assumed the Chair.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

990590 [State Legislation, SB 423, Medicaid Funding]
Supervisors Newsom, Bierman, Leno, Katz

Resolution opposing Senate Bill 423, which will, in part, prohibit certain federal payments for methadone maintenance programs which do not have abstinence within six months as a primary goal.

Supervisors Leno, Katz requested to be added as co-sponsors.

Resolution No. 290-99
ADOPTED

990591 [Census Implementation Plan]
Supervisors Teng, Katz, Bierman, Becerril, Newsom, Yaki

Resolution urging Congress, President Bill Clinton and the U.S. Bureau of Census to develop an implementation plan for Census 2000 that will ensure the most accurate decennial census possible, including plans to measure and correct any identified undercounts of the general population, urging Congress to appropriate adequate funding for local governments and community-based organizations to provide outreach to the difficult-to-count populations in their communities, urging the Bureau of Census to spend a significant portion of its marketing and advertising budget to target low-income communities, people of color, limited-English proficient individuals and other difficult-to-count populations.

Supervisors Becerril, Newsom, Yaki requested to be added as co-sponsors.

Resolution No. 291-99
ADOPTED

990592 [National March for Justice to Protest Police Brutality]

Supervisors Brown, Katz, Ammiano, Bierman, Newsom, Becerril

Resolution urging the Board of Supervisors of the City and County of San Francisco to support the National March for Justice to protest police brutality to be held in Washington, D.C. on April 3, 1999.

Supervisors Newsom, Becerril requested to be added as co-sponsors.

Resolution No. 292-99

ADOPTED

990593 [Commendation]

Supervisors Leno, Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Newsom, Teng, Yaki, Yee

Resolution commending John Taylor for receiving the James Madison Freedom of Information Award in recognition of his lifelong commitment to open government.

Resolution No. 293-99

ADOPTED

990594 [Commendation]

Supervisors Leno, Katz, Newsom, Kaufman, Bierman, Teng, Brown, Yaki

Resolution commending Rita Semel for being honored by Assemblywoman Carole Migden as the California Assembly's Woman of the Year from the 13th Assembly District.

Supervisors Teng, Brown, Yaki requested to be added as co-sponsors.

Resolution No. 294-99

ADOPTED

990595 [Commendation]

Supervisors Leno, Katz, Newsom, Teng, Yaki

Resolution commending Kate Kendell for being honored by Senator Jackie Speier as the California Senator's Woman of the Year from the 8th Senate District.

Supervisors Teng, Yaki requested to be added as co-sponsors.

Resolution No. 295-99

ADOPTED

990596 [Commendation]

Supervisors Leno, Kaufman, Bierman, Katz, Teng, Brown, Yaki

Resolution commending Peter Pastreich for his achievements as the San Francisco Symphony's Executive Director.

Supervisors Teng, Brown, Yaki requested to be added as co-sponsors.

Resolution No. 296-99

ADOPTED

990597 [Commendation]

Supervisors Teng, Brown, Yaki

Resolution commending Mr. Jon Jan for his outstanding musical contributions to the Asian American Community and declaring April 10, 1999 to be "Jon Jang Day" in San Francisco.

Supervisors Brown, Yaki requested to be added as co-sponsors.

Resolution No. 297-99

ADOPTED

990598 [Commendation]

Supervisors Teng, Yaki

Resolution commending Ting Shao Kuang on his contribution of "Beautiful Dreamer" to the World Federation of the United Nations Associations and declaring April 3, 1999 to be "Ting Shao Kuang Day" in San Francisco.

Supervisor Yaki requested to be added as co-sponsor.

Resolution No. 298-99

ADOPTED

990599 [Commendation]

Supervisors Brown, Katz, Newsom, Becerril, Bierman, Leno, Kaufman, Teng, Yaki

Resolution commending Belva Davis as she retires from her distinguished career in television broadcasting.

Supervisors Teng, Yaki requested to be added as co-sponsors.

Resolution No. 299-99

ADOPTED

990603 [Legislative Analyst Report]

Supervisors Teng, Ammiano, Katz

Motion requesting the Office of the Legislative Analyst to perform an analysis and make recommendations on how the City's civil service system could be revised to enable departments to provide permanent employment opportunities for welfare workers.

Supervisor Katz requested to be added as co-sponsor.

Motion No. M99-37

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Brown

The President resumed the Chair.

IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires 8 votes or a unanimous 6 or 7. A unanimous vote is required for the resolution(s). For such resolutions to be considered, the Board must first adopt the following two motions.

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

Supervisor Yaki, seconded by Supervisor Kaufman, moved ADOPTION of the commendatory finding. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

[Brown Act Finding]

Motion that the Board find by roll call vote that for the resolutions being considered at this time there is a need to take immediate action and the need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Supervisor Yaki, seconded by Supervisor Kaufman, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

Imperative Resolution

990618 **[Commendation]**
 Supervisor Katz

Resolution honoring the leadership of the Honorable Sergio Marchi, Minister for International Trade for Canada.

Resolution No. 300-99

Supervisor Yaki, seconded by Supervisor Kaufman, moved that this Resolution be ADOPTED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

OFF-CALENDAR LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

990543 [Mid-Mission Zoning Map Amendment (Liquor Moratorium)]

Supervisor Katz

Ordinance amending the Zoning Map of the City and County of San Francisco for property generally bounded by Cesar Chavez Street, Mission Street, Randall Street, San Jose Avenue and Guerrero Street by changing the property use classifications to add Mission Alcoholic Beverage Special Use District; amending Planning Code Section 781.8 to change the boundaries of the Mission Alcoholic Beverage Special Use District to add property generally bounded by Cesar Chavez Street, Mission Street, Randall Street, San Jose Avenue and Guerrero Street; and making a determination of consistency with the priority policies of Planning Code Section 101.1.

(Amends Section 781.8.)

3/22/99, ASSIGNED UNDER 30 DAY RULE to Small Business, Economic Vitality and Consumer Services Committee, expires on 4/21/1999.

4/5/99, SUBSTITUTED. SUBSTITUTED in Board by Supervisor Katz, bearing new title.

CLERICAL CORRECTION on title, line 8, correct "boundries" to "boundaries".

4/5/99, ASSIGNED UNDER 30 DAY RULE to Small Business, Economic Vitality and Consumer Services Committee, expires on 4/21/1999. 04/09/99 - Transmitted to Planning Commission for public hearing and recommendation.

990623 [Graffiti Abatement Procedures]

Supervisors Teng, Kaufman, Newsom, Yaki, Becerril, Katz, Brown

Ordinance amending Public Works Code Sections 1304 and 1305 relating to graffiti abatement procedures for subsequent graffiti on the same property for the 12 month period following the initial removal and to exclude owner option to consent to Director's removal of subsequent graffiti on the same property for the 12 month period following the initial removal.

(Amends Sections 1304 and 1305.)

4/5/99, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 5/5/1999.

990624 [Healthy Air and Smog Prevention]**Supervisors Ammiano, Boceril, Bierman, Katz, Leno, Newsom, Yaki**

Ordinance amending Administrative Code by adding a new Chapter 85, Sections 85.1 through 85.10, establishing a Clean Air Program within the Department of Administrative Services, establishing a Clean Air Advisory Committee, establishing a program to develop infrastructures for alternative fuel vehicles, establishing criteria for the City's procurement of zero-emission and ultra-low emission vehicles, and encouraging private and regional public entities doing business in San Francisco to use ultra-low and cleaner emission vehicles; amending Traffic Code by adding Section 32.21A to prohibit parking by non-electric vehicles in electric vehicle charging bays; amending traffic code Section 32.22 to provide the authority to remove non-electric vehicles in electric vehicle charging bays.

(Adds Administrative Code Sections 85.1 through 85.10; adds Traffic Code Section 32.21A; amends Section 32.22.)

4/5/99, ASSIGNED UNDER 30 DAY RULE to Public Health and Environment Committee, expires on 5/5/1999.

Resolutions**990625 [Appointment]****Supervisor Leno**

Resolution approving the appointment of Mr. William Fazand to the Board of Directors of the Treasure Island Development Authority.

4/5/99, RECEIVED AND ASSIGNED to Rules Committee.

990626 [Home Health Contractual Services]**Supervisors Ammiano, Bierman**

Resolution authorizing the Department of Public Health to expend funds and add staff resources to replace grant funded home health contractual services with services provided by City staff.

4/5/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990627 [Lease of Real Property, Windsor Hotel]**Supervisor Ammiano**

Resolution authorizing and approving the master lease by and between the City and County, for the Department of Public Health, as tenant, and Michael J. Bovo Associates Incorporated, as landlord, for the Windsor Hotel, located at 238 Eddy Street.

(Fiscal impact.)

4/5/99, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 5/5/1999.

990628 [On Line Shopping: SHOPSF.COM]
Supervisor Becerril

Resolution urging the design of a web site with on-line shopping to promote the City, to generate revenue and to assist San Francisco businesses in creating an on-line presence.

4/5/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

990629 [State legislation, AB 222, The Dignity for All Students Act]
Supervisors Leno, Katz, Ammiano, Bierman, Newsom, Yaki

Resolution urging the California State Legislature and Governor Davis to approve Assembly Bill 222, the Dignity for All Students Act.

4/5/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990630 [State Legislation, SB 16, Prevailing Wage Protection]
Supervisors Newsom, Ammiano, Katz

Resolution supporting SB 16, which codified prevailing wage protection for public works projects in California.

4/5/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990631 [First Family Pledge]
Supervisors Newsom, Leno, Katz, Teng, Yaki, Yee, Ammiano, Kaufman, Becerril, Brown, Bierman

Resolution urging San Franciscans to take the First Family Pledge in support of organ and tissue donation.

4/5/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990632 [Federal Legislation, HR 982, S 227, S 5, Needle Exchange Funds]
Supervisors Newsom, Bierman, Ammiano, Katz

Resolution opposing federal legislation, including H.R. 982; S. 227 and Section 3005 of S. 5, otherwise known as the "Drug-Free Century Act", which would prohibit federal funding from directly or indirectly supporting needle exchange.

4/5/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990633 [Budget Augmentation, Child Care Subsidies]
Supervisors Teng, Bierman, Ammiano, Yaki, Katz

Resolution supporting the proposed \$300 million budget augmentation in the Senate Budget and Fiscal Review for child care subsidies for low-income working families.

4/5/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990634 [Federal Investigation]

Supervisor Yee

Resolution urging United States Attorney General Janet Reno, the United States Justice Department and United States Energy Secretary Bill Richardson to immediately launch a fair, impartial investigation to find the truth about Dr. Wen Ho Lee.

4/5/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990635 [Tenderloin Elementary School Vietnamese Bilingual Program]

Supervisors Yee, Ammiano, Katz

Resolution urging the San Francisco Unified School District to implement a Vietnamese bilingual education program at Tenderloin Elementary School.

4/5/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990636 [Proclamation]

Supervisors Ammiano, Newsom, Katz

Resolution declaring Monday, April 5, 1999 as BART and American Red Cross Earthquake Preparedness Day in San Francisco.

4/5/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990637 [Lease of Van, Delancey Street Foundation]

Supervisors Becerril, Bierman

Resolution authorizing the Director of the Mayor's Criminal Justice Council to lease a Chevrolet Astro passenger van, V.I.N. 1GNDM19W4XB129948, to the Delancey Street Foundation, for a period of seven years (renewable thereafter at the discretion of the Director, Mayor's Criminal Justice Council) for the hereafter mentioned purposes, for the amount of one dollar (\$1.00) per annum, payable in full at lease inception, and requiring the Delancey Street Foundation to maintain insurance coverages, including the City and County as named insured, which shall be approved by the City and County's risk manager, and the maintenance of such insurance being an express condition of this lease.

4/5/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990638 [State Legislation, AB 16, In-Home Supportive Services]

Supervisors Bierman, Leno, Newsom, Katz

Resolution supporting Assembly Bill 16, In-home Supportive Services, which requires the State of California to share with the counties the cost of in-home supportive service wages above the State minimum wage at the same sharing ratio paid for all other IHSS costs, and urging its passage by the State Legislature with adequate funding.

4/5/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990639 [Cell Phone Use in Car Restriction]

Supervisor Brown

Resolution urging the Board of Supervisors of the City and County of San Francisco to support efforts to restrict cell phone use in cars.

4/5/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990640 [Grant, Federal Funds]

Supervisor Katz

Resolution authorizing the Director of Public Works and the Executive Director of the Department of Parking and Traffic to apply for, accept and expend up to \$2,976,264 in Federal Surface Transportation Program/Congestion Management and Air Quality Improvement Program funds with required local matching funds of \$342,270 for transportation capital projects.

(Pavement renovation project of Lake Merced Boulevard/Golden Gate Park Kezar Drive Path/Lincoln Way/Kezar Drive/3rd Avenue and Panhandle Path improvements/Brotherhood Way/Alemany Boulevard/Orizaba Avenue Intersection project.)

4/5/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990641 [Grant, State Funds]

Supervisor Katz

Resolution authorizing the Director of Public Works and the Executive Director of the Department of Parking and Traffic to execute documents necessary to apply for, accept and expend \$506,895 of Transportation Development Act (TDA) Article 3 Funds for bicycle and pedestrian projects for FY 1999-2000 and reallocating \$20,000 in prior year (FY 1996-1997) funds.

4/5/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990642 [Commendation]

Supervisors Leno, Ammiano, Yee, Bierman, Teng, Brown, Newsom, Katz, Beccerril

Resolution commending the Glen Park Association for its plan to negotiate a replacement tenant to occupy the lot commonly known as 2815 Diamond Street in order to provide appropriate services to the Glen Park neighborhood.

4/5/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990643 [Commendation]

Supervisors Leno, Newsom, Bierman, Katz

Resolution commending Campaign Kidz for their efforts to identify safe havens for all children in San Francisco and urging all City departments to direct their employees to assist all persons, especially children, who are in need of any emergency services.

4/5/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990644 [Commendation]

Supervisors Leno, Teng, Bierman, Newsom, Yaki, Katz

Resolution commending Sandra Akiko Ouye Mori for being honored by Assemblyman Kevin Shelley as the California Assembly's Woman of the Year from the 12th Assembly District.

4/5/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990645 [Commendation]

Supervisors Teng, Yaki, Brown, Leno, Newsom, Katz, Yee, Bierman, Kaufman, Ammiano, Becerril

Resolution commending "Asian Pacific American Heritage Month," and declaring May 1999 as "Asian Pacific American Heritage Month" in the City and County of San Francisco.

4/5/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990646 [Commendation]

Supervisors Brown, Becerril, Leno, Bierman

Resolution commending Dr. Donald E. Green on his consecration as Bishop.

4/5/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990647 [Proclamation]

Supervisors Katz, Ammiano, Leno, Bierman, Newsom, Teng, Becerril

Resolution declaring April 1999 as STD (Sexually Transmitted Disease) Awareness Month.

4/5/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990655 [Proclamation]

Supervisors Kaufman, Bierman, Newsom, Becerril, Yaki, Katz

Resolution recognizing California Poets in the Schools' 35-year history of providing excellent arts education to San Francisco students and proclaiming April 27, 1999, California Poets in the Schools (W)rap the Bay Day.

4/5/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

990648 [Graffiti Special Investigation Unit, Police Department]

Supervisors Teng, Kaufman, Newsom, Yaki, Becerril, Katz, Brown

Hearing to consider the creation of a graffiti special investigations unit at the San Francisco Police Department.
4/5/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990649 [Public Health Service Hospital]

Supervisor Yaki

Hearing to consider the Presidio Trust plans for the former United States Public Health Service Hospital and the impact on neighboring communities.

4/5/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990650 [National Center for Strategic Non-profit Planning and Community Leadership]

Supervisor Yaki

Hearing to consider the National Center for Strategic Non-profit Planning and Community Leadership's efforts in San Francisco to strengthen fragile families and provide support networks for non-custodial fathers.

4/5/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990651 [Board Off-Site Meeting, October 4, 1999]

Supervisor Yaki

Hearing to consider requesting the Board of Supervisors hold their regularly scheduled meeting of October 4, 1999 in the Richmond District at either George Washington High School or Presidio Middle School.

4/5/99, RECEIVED AND ASSIGNED to Rules Committee.

990652 [Paramedic Services]

Supervisors Yee, Newsom

Hearing to consider the cost of transferring paramedic services from the Health Department to the Fire Department.

4/5/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990653 [Health Services System]

Supervisor Yee

Hearing to evaluate the responsiveness of the Health Services System.

4/5/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

**990654 [Healthcare Crisis]
Supervisor Ammiano**

Hearing to investigate the healthcare crisis in the City and County of San Francisco especially skilled nursing bed shortage, the role of not-for-profit hospitals, impact of incorporation of the City's healthcare system, shortage of emergency medical services, the role of the San Francisco Healthcare Commission, public accountability and the Sunshine Ordinance.

4/5/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

Motions

**990656 [Finance and Labor Committee Off-Site Meetings]
Supervisors Yee, Ammiano, Bierman, Newsom**

Motion setting special off-site meetings of the Finance and Labor Committee for the purposes of receiving community input on the City and County of San Francisco's 1999-2000 Budget.

April 27, 1999; 7 pm-9 pm, Ella Hill Hutch Community Center.

April 28, 1999; 7 pm-9 pm, Bayview Police Station.

April 29, 1999; 7 pm-9 pm, Presidio Middle School.

May 1, 1999; 12pm-2 pm, Jean Parker Elementary School.

May 4, 1999; 7 pm-9 pm, Alvarado Elementary School.

May 5, 1999; 7 pm-9 pm, Newcomer High School.

May 6, 1999; 7 pm-9 pm, Robert L. Stevenson Elementary School.

4/5/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**990657 [Suspend 30 Day Rule]
Supervisors Teng, Bierman**

Motion suspending Rule 5.40 of the Rules of Order of the Board of Supervisors to consider, without waiting 30 days after its introduction, resolution creating the Edgehill Mountain Slope Hazard Area, which is generally bounded by Garcia Avenue, Vasquez Avenue, Kensington Way and Ulloa Street and traversed by Edgehill Way; imposing an order prohibiting action on applications for permits or other land use entitlements, subject to specific exemptions, in the Edgehill Mountain Slope Hazard Area while the Board of Supervisors considers adoption of Interim Zoning Controls to protect the Edgehill Mountain Slope Hazard Area; and making a finding of consistency with the priority policies of Planning Code Section 101.1.

4/5/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**990658 [Suspend 30 Day Rule]
Supervisors Teng, Bierman**

Motion suspending Rule 5.40 of the Rules of Order of the Board of Supervisors to consider, without waiting 30 days after its introduction, resolution creating the Edgehill Mountain Slope Hazard Area, which is generally bounded by Garcia Avenue, Vasquez Avenue, Kensington Way and Ulloa Street and traversed by Edgehill Way; imposing Interim Zoning Controls for eighteen (18) months in the Edgehill Mountain Slope Hazard Area to prohibit the approval of permits or other land use entitlements, subject to specific exemptions, for property in the Edgehill Mountain Slope Hazard Area; and making a finding of consistency with the priority policies of Planning Code Section 101.1.

4/5/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**990659 [Needle Exchange Emergency]
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril**

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

4/5/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments**PROPOSED ORDINANCES****990576 [Vanpool Permit Parking Program]**
Ordinance amending Traffic Code by adding Article 20 (Sections 700 through 714, inclusive), adding a Vanpool Parking Permit Program. (Department of Parking and Traffic)

(Adds Article 20, Sections 700 through 714, inclusive.)

3/25/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990607 [Traffic Regulations, Bay Street]
Ordinance repealing Traffic Code Section 175.21 and adding Section 174.09, changing the speed limit on Bay Street (between The Embarcadero and Fillmore Street) from 30 MPH to 25 MPH. (Department of Parking and Traffic)

(Repeals Traffic Code Section 175.21, adds Section 174.09.)

3/30/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

PROPOSED RESOLUTIONS

990575 [Grant, Summer Food Service Program]

Resolution authorizing the Mayor to apply for, accept and expend \$564,098 from the United States Department of Agriculture (USDA) to sponsor the Summer Food Service Program for needy children; waiving indirect costs. (Mayor)

3/25/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990604 [Tire Recycling Grant Program]

Supervisor Becerril

Resolution authorizing the Mayor's Office of Community Development to accept and expend, up to \$25,000 in Tire Recycling Grant Funds from the California Integrated Waste Management Board, (CIWMB); waiving indirect cost. (Mayor)

3/30/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990606 [Health Service Trust Fund Contribution]

Resolution establishing monthly contribution amount to Health Service Trust Fund (City and County of San Francisco, Unified School District, and Community College for fiscal year 1999-2000). (Department of Human Resources)

(Fiscal impact.)

3/29/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990609 [Emergency Repair, Anza Street Sewer]

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate brick sewer on Anza Street from 7th Avenue to 8th Avenue - \$194,291. (Public Utilities Commission)

3/31/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990610 [Airport Concession Lease]

Resolution approving the New International Terminal Newsstand Lease between CalStar Retail, Inc., a Small Business Enterprise Set-Aside, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

3/31/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990611 [Airport Concession Lease]

Resolution approving the New International Terminal Nature Theme Store lease between Discovery Channel Stores, Inc., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

3/31/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990612 [Airport Concession Lease]

Resolution approving the New International Terminal Golf Shop Lease between Golf on the Avenue, Inc., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission) 3/31/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990613 [Grant - State]

Resolution authorizing the Chief Probation Officer for the Juvenile Probation Department to apply for retroactively, accept and expend grant funds in the amount of Four Hundred Ninety-Seven Thousand Five Hundred Two Dollars (\$497,502.00), from the State of California Board of Corrections for the Repeat Offender Prevention Program, and placing Three Hundred Ninety-Seven Thousand Five Hundred Two Dollars (\$397,502.00) on reserve pending selection of a contractor. (Juvenile Probation Department)

3/31/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990614 [Grant - Federal]

Resolution authorizing the Department of Human Services to retroactively apply for, accept and expend Stewart B. McKinney Supportive Housing Grants in a total amount not to exceed \$9,926,979 over the grant term period from the U.S. Department of Housing and Urban Development. (Department of Human Services) 3/31/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

Requests Granted

By Supervisors Leno, Newsom, that letter be sent to the City Attorney requesting legislation be drafted which would require businesses contracting with the City and County of San Francisco to form W-5's and Schedule EICs to low-wage employees.

By Supervisor Newsom, that letter be sent to the City Attorney requesting legislation be drafted amending all pertinent sections of the Municipal Code which would retroactively require a sprinkler system be installed in certain hotel rooms, both transient and residential, in the City and County of San Francisco

By Supervisor Newsom, that letter be sent to the City Attorney requesting legislation be drafted amending the Administrative Code granting the Department of Building Inspection's housing inspectors the authority to assess administrative fines, with exemptions from such fines if abatement is attained within a certain time frame, for violations of the Housing Code of the City and County of San Francisco.

By Supervisor Newsom, that letter be sent to the City Attorney requesting legislation be drafted to authorize installation of a Stop sign at Clay and Fillmore Streets.

By Supervisor Ammiano, that letter be sent to the Director, Department of Public Works requesting the department repair and clean the defacement of the Herb Caen plaque located south of the Ferry Building.

By Supervisor Ammiano, that letter be sent to the Honorable Public Health Commission and Director, Department of Public Health, requesting their presence when the hearing to investigate the healthcare crisis in San Francisco is scheduled for consideration by the Public Health and Environment Committee. File 990654.

By Supervisor Becerril, that letter be sent to the City Attorney requesting she work with the Clerk of the Board to revise and update the Rules of Order to meet the needs of the Board of Supervisors and the City and County of San Francisco.

By Supervisor Becerril, that letter be sent to the City Attorney requesting legislation be drafted amending the Administrative Code so that an appeal to the Board of Supervisors of any departmental decision, unless time sensitive, once filed with the Clerk of the Board, shall be referred and considered by committee at its next scheduled meeting. If the committee to which the appeal should be referred is not scheduled to meet during the week, the appeal shall be referred to a special committee or one of the standing committees previously scheduled to meet.

By Supervisor Brown, that letter be sent to the City Attorney requesting legislation be drafted, as soon as possible, which would exempt Supervisors for the City and County of San Francisco from passing through City Hall security check points.

By Supervisor Yee, that letter be sent to the City Attorney requesting a closed session before the Finance and Labor Committee to discuss the lawsuit filed by the paramedics against the City and County of San Francisco.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Elizabeth Dubbs Goldeen (Supervisor Kaufman)

Jerry Smith (Supervisor Ammiano)

Wilson Riles (By the entire Board)

Percy Long Brown (Supervisor Brown)

Wha Sook Kim (By the entire Board)

Joanne Bluer (Supervisor Katz)

ADJOURNMENT

There being no further business, the Board at the hour of 4:41 p.m. adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on May 10, 1999.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

12/99
**City Hall, 401 Van Ness Ave.
San Francisco, Ca. 94102-4532**

DOCUMENTS DEPT.

MEETING MINUTES

MAY 27 1999

SAN FRANCISCO
PUBLIC LIBRARY

Monday, April 12, 1999 2:00 PM

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

TOM AMMIANO, PRESIDENT

***ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE***

Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership

AUDIT AND GOVERNMENT EFFICIENCY COMMITTEE

Supervisors Kaufman, Newsom, Katz

FINANCE AND LABOR COMMITTEE

Supervisors Yee, Bierman, Ammiano

HOUSING AND SOCIAL POLICY COMMITTEE

Supervisors Teng, Bierman, Becerril

PARKS AND RECREATION COMMITTEE

Supervisors Brown, Newsom, Leno

PUBLIC HEALTH AND ENVIRONMENT COMMITTEE

Supervisors Bierman, Ammiano, Leno

PUBLIC UTILITIES AND DEREGULATION COMMITTEE

Supervisors Ammiano, Yee, Becerril

RULES COMMITTEE

Supervisors Leno, Teng, Kaufman

SMALL BUSINESS, ECONOMIC VITALITY AND CONSUMER SER

Supervisors Newsom, Leno, Becerril

TRANSPORTATION AND LAND USE COMMITTEE

Supervisors Katz, Yaki, Yee

Meeting Days

1st Tuesday
1:00 PM

Wednesday
10:00 AM

1st and 3rd Tuesday
10:00 AM

2nd Tuesday
1:00 PM

2nd & 4th Thursday
1:00 PM

3rd Tuesday
1:00 PM

2nd & 4th Thursday
10:00 AM

1st and 3rd Thursday
10:00 AM

2nd and 4th Tuesday
10:00 AM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair, of the Committee.

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

Members Absent: Amos Brown.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:03 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Brown, Teng, Yee - 3.

Quorum present.

Supervisor Brown excused. See infra.

Supervisor Teng was noted present at 2:06 p.m.

Supervisor Yee was noted present at 2:05 p.m.

Supervisor Brown Excused from Attendance

Supervisor Katz, seconded by Supervisor Kaufman, moved to excuse Supervisor Brown from attending today's meeting. The motion carried by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Yaki
Absent: 3 - Brown, Teng, Yee

Supervisor Becerril Excused from Attendance

Supervisor Newsom, seconded by Supervisor Yaki, moved to excuse Supervisor Becerril at 3:45 p.m. from the remainder of the meeting. The motion carried by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng
Absent: 3 - Brown, Yaki, Yee

APPROVAL OF MEETING MINUTES

Supervisor Yaki, seconded by Supervisor Becerril, moved to approve the March 1, 1999 Meeting Minutes. The motion carried by the following vote:

Ayes: 8 - Katz, Kaufman, Leno, Newsom, Yaki, Ammiano, Becerril, Bierman
Absent: 3 - Brown, Teng, Yee

Privilege of the Floor

Supervisor Teng, seconded by Supervisor Katz, moved to suspend Rule 4.25 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

Supervisor Teng introduced the following delegation from China Shaanxi Province Supervisory Committee and presented, on behalf of the Board of Supervisors, a Certificate of Honor to the Shaanxi Province delegation:

Mr. Li Bingjiong, Assistant Director, Shaanxi Province Supervisory Department; Mr. Yank Guangming, Director, Xian Yang Supervisory Bureau; Mr. Jia Xiaotang, Director, Bao Ji Supervisory Bureau; Mr. Han Yan Chen, Director, Wei Nan Supervisory Bureau; Mr. Yao Wen Ji, Director, Tong Chuan Supervisory Bureau; Mr. Hui Tong Ren, Director, Xi'an Supervisory Bureau.

The delegation presented a gift to the City to express their friendship, a statue of a crane which symbolizes long life.

CONSENT AGENDA**Recommendations of the Audit and Government Efficiency Committee**

990437 [Arnold Jones, et al., v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Arnold Jones against the City and County of San Francisco by payment of \$614,400. (City Attorney)

(U.S. District Court No. C91-3453 WHO.)

PASSED, ON FIRST READING

990480 [Natali Sheyner, et al., v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Natali Sheyner against the City and County of San Francisco by payment of \$37,000. (City Attorney)

(S.F. Superior Court No. 990-053.)

PASSED, ON FIRST READING

990481 [Denise Flaherty v. CCSF]

Ordinance authorizing settlement of litigation of Denise Flaherty against the City and County of San Francisco by payment of \$60,000. (City Attorney)

(S.F. Superior Court No. 994-582.)

PASSED, ON FIRST READING

990482 [Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Victoria Lee, a minor, by and through her Guardian Ad Litem Gan Suey Lee against the City and County of San Francisco by payment of \$850,000. (City Attorney)

(S.F. Superior Court No. 993-057.)

PASSED, ON FIRST READING

990567 [Brennan v. CCSF]

Ordinance authorizing settlement of litigation of Kinsey Sheryl Brennan against the City and County of San Francisco by payment of \$240,000. (City Attorney)

(S.F. Superior Court No. 992-208.)

PASSED, ON FIRST READING

990572 [ADA Task Force, et al. v. CCSF, et al.]

Ordinance authorizing settlement of litigation of ADA Task Force against the City and County of San Francisco requiring City to hire consultants to complete City's Americans with Disabilities Act Transition Plan and Self-evaluation. (City Attorney)

(U.S. District Court No. C-97-02438 CRB.)

PASSED, ON FIRST READING

990489 [Settlement Agreement, Tanya Meyers]

Resolution authorizing settlement of claims with Tanya Meyers relating to Ms. Meyers' employment with the Public Transportation Department in the amount of Eighty Five Thousand Dollars (\$85,000). (Public Transportation Commission)

Resolution No. 305-99

ADOPTED

Recommendation of the Finance and Labor Committee

990438 [Appropriation, Public Library]

Supervisor Teng

Ordinance appropriating \$481,000, Public Library, of Public Library Preservation Funds, for the purchase of books and materials, installation of portable shelves at the Brooks Hall, development of back-up HVAC system, and purchase of a new video editing system, for fiscal year 1998-1999. (Public Library)

(Fiscal impact; companion measure to File 990389.)

Ordinance No. 86-99

FINALLY PASSED

Recommendations of the Housing and Social Policy Committee**990386 [Grant - Federal, COPS-MORE '98 Program]**

Resolution authorizing the Chief of Police of the City and County of San Francisco to accept retroactively, and expend funds in the amount of Eight Hundred Seventy-Eight Thousand Nine Hundred Twenty-Five Dollars (\$878,925.00), excluding indirect costs not allowed under the program, for a project entitled the "Community Oriented Policing Services-Making Officer Redeployment Effective - '98 (COPS-MORE '98)", made available from the United States Department of Justice's Office of Community Oriented Policing Services, and agreeing to provide a cash match in the amount of Two Hundred Ninety-Two Thousand Nine Hundred Seventy-Six Dollars (\$292,976.00). (Police Commission)

(Companion measure to File 990387.)

Resolution No. 303-99

ADOPTED

990387 [Gift Acceptance - Police Department]

Resolution authorizing the Chief of Police of the City and County of San Francisco to accept and expend funds on behalf of the San Francisco Police Department, in the amount of Forty-Four Thousand Three Hundred Twenty-Five Dollars (\$44,325), as a gift from the Koret Foundation through a grant to SocialTech, Inc. to be used as matching funds for the COPS-MORE '98 Federal Grant Program to purchase TRAK (Technology to Recover Abducted Kids) systems. (Police Commission)

(Companion measure to File 990386.)

Resolution No. 304-99

ADOPTED

990484 [Grant - State]

Resolution authorizing the Sheriff's Department, Adult Probation, and Juvenile Probation Department of the City and County of San Francisco to apply for, retroactively, accept and expend \$625,500.00 in funds from the State of California Board of Corrections for the Standards and Training of Local Corrections and Probation Officers Programs; stipulating adherence to standards for recruitment and training established by the Board of Corrections, waiving indirect costs. (Sheriff)

Resolution No. 279-99

ADOPTED

990541 [Grant - Federal]

Resolution authorizing the Mayor's Criminal Justice Council to accept, retroactively, and expend funds in the amount of \$150,000 from the U.S. Department of Justice, Office of Justice Programs (OJP), to support the implementation of San Francisco's Community Court Initiative. (Mayor)

Resolution No. 306-99

ADOPTED

990568 |Grant - Private, Comic Relief, Inc.|

Resolution authorizing the Department of Public Health, Community Health Network, to accept retroactively and expend a grant in the amount of \$40,000 from Comic Relief, Inc. for the homeless program; providing for ratification of action previously taken. (Department of Public Health)

Resolution No. 307-99

ADOPTED

Recommendation of the Rules Committee**981596 |False Endorsements on Campaign Literature|**

Supervisors Brown, Ammiano

Ordinance amending Chapter 16 of the Administrative Code by adding a new Article X11D, Sections 16.550 to 16.555 to prohibit false endorsements on campaign literature. (Ethics Commission)

(Adds Sections 16.550 to 16.555.)

Supervisor Ammiano requested to be added as co-sponsor.

Ordinance No. 83-99

FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 2 - Brown, Teng

REGULAR AGENDA**UNFINISHED BUSINESS****From the Clerk****990663 |Findings - 2161 Sutter Street|**

Motion adopting findings related to the appeal of the Planning commission's approval of Conditional Use Application No. 98.809C, authorizing the establishment of an 18-bed residential care facility (defined by Planning Code Section 790.50 as Other Institution, Large) for ambulatory mentally disordered adults in an NC-2 (Small-scale Neighborhood Commercial) District within a 50-X Height and Bulk District, on property located at 2161 Sutter Street; Lot 5 in Assessor's Block 682. (Board of Supervisors)

Motion No. M99-44

APPROVED by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki

Noes: 1 - Yee

Absent: 1 - Brown

Appointment of President Pro Tempore

At the request of the President, Supervisor assumed the Chair so the President could participate in the debate from the floor concerning the following two items.

Recommendations of the Finance and Labor Committee

990212 [Appropriation, Fire Department]
Mayor

Ordinance appropriating retroactively \$1,685,431, Fire Department, from General Fund Reserve to fund the increases cost of providing emergency medical service (911) and for training Fire Department staff in the use of the new emergency communications system and automated information system and providing for the creation of 18 positions for fiscal year 1998-1999.

(Fiscal impact; Companion measure to File 990213.)

Ordinance No. 84-99

FINALLY PASSED by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Noes: 1 - Yee
Absent: 1 - Brown

990213 [Public Employment]
Mayor

Ordinance amending Ordinance No. 243-98 (Annual Salary Ordinance, 1998-1999) reflecting the creation of 18 positions retroactively, at the Fire Department.

(Fiscal impact; Companion measure to File 990212.)

Ordinance No. 85-99

FINALLY PASSED by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Noes: 1 - Yee
Absent: 1 - Brown

The President resumed the Chair.

NEW BUSINESS

Recommendations of the Audit and Government Efficiency Committee

990396 [Settlement of Lawsuit]

Ordinance authorizing settlement of the litigation of Yellow Cab Cooperative, Inc. v. Board of Appeals, et al., and Luxor Cabs, Inc. v. San Francisco Police Commission et al., by execution of the settlement agreement on file herein. (City Attorney)

(Yellow Cab Corporation v. Board of Appeals, Superior Court No. 995-839; Luxor Cabs, Inc. v. S.F. Police Commission, Superior Court No. 995-896.)

NOT PASSED ON FIRST READING by the following vote:

Ayes: 1 - Kaufman

Noes: 9 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Brown

Closed Session

Motion that the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with or receiving advice from the City Attorney as permitted by Government Code Section 54956.9(a) regarding the above litigation:

Supervisor Newsom, seconded by Supervisor Teng, moved ADOPTION to convene in closed session. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Brown

Recess

The Board recessed at the hour of 2:47 p.m. to convene in closed session pursuant to above motion.

Reconvening of the Board

The Board, at the hour of 3:15 p.m., reconvened.

Quorum present.

Report on Closed Session

Deputy City Attorney Ted Lakey reported that the Board has met in closed session with the City Attorney regarding above pending litigation, as permitted by Government Code Section 54956.9(a).

The meeting was informational only and no action was taken.

[Elect Not to Disclose]

Motion that the Board finds that it is in the best interest of the public that the Board elect at this time not to disclose its closed session deliberations concerning the above matter.

Supervisor Yaki, seconded by Supervisor Yee, moved ADOPTION to not disclose its closed session deliberations.
The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

990407 [Administrative Code Revision]

Supervisors Kaufman, Newsom, Becerril

Ordinance amending Administrative Code Section 1.6 (corporate seal), Section 1.6-1 (official key), Section 1.29 (voting requirements for commissions) and Section 1.50 (city officers); by repealing Section 1.2-1 (gender neutral legislation), Section 1.4 (Flags at half-mast on Good Friday); Sections 1.6-A and 1.6-B (corporate seal), Section 1.6-2 (use of official key), Section 1.8 (propagation of game birds on City property), Section 1.17 (use of City property for decoration), Section 1.18 (maintenance of Junipero Serra birthplace), Section 1.21 (termination of project or program authorized by Board), Section 1.23 (response to Board inquiries), Section 1.28 (contracts of one million dollars or more), Section 1.32 (credibility of petitions), Section 1.37 (licensing Muni transit software), and Section 1.55 (spur tracks); by adding a new Section 1.24, authorizing the Risk Manager to approve hold harmless agreements, and by repealing Sections 1.24, 1.24.1, 1.25, 1.25-1, 1.25-2, 1.25-3, 1.25-4, 1.25-5, 1.25-6, 1.25-7, 1.25-8, 1.26, 1.26-1, 1.31, 1.35, 1.36, 1.38, 1.39, 1.40, 1.41, 1.42, 1.43, 1.44, 1.45, 1.46, 1.47 and 1.48 (authorizing various hold harmless agreements).

(Amends Sections 1.6, 1.6-1, 1.29, 1.50; Repeals Sections 1.2-1, 1.4, 1.6-A, 1.6-B, 1.6-2, 1.8, 1.17, 1.18, 1.21, 1.23, 1.28, 1.32, 1.37, 1.55; Adds Section 1.24; Repeals Sections 1.24, 1.24.1, 1.25, 1.25-1, 1.25-2, 1.25-3, 1.25-4, 1.25-5, 1.25-6, 1.25-7, 1.25-8, 1.26, 1.26-1, 1.31, 1.35, 1.36, 1.38, 1.39, 1.40, 1.41, 1.42, 1.43, 1.44, 1.45, 1.46, 1.47 and 1.48.)

Supervisor Becerril requested to be added as co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

**990214 [Estate of Zygmunt Arendt]
Supervisor Yee**

Resolution authorizing the Department of Human Services to submit its proposed plan for the administration of the Arendt estate, through the Public Administrator, to the Probate Court for approval.

Resolution No. 302-99

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

Recommendations of the Finance and Labor Committee**981443 [Taxi Permit Fee Adjustments]
Supervisor Newsom**

Ordinance amending Police Code Sections 2.26.1 and 2.27.1 to adjust permit and license fee schedules for motor vehicles for hire and to give a 50-percent discount for four years on permit fees for taxicabs and ramped taxicabs operating on compressed natural gas and amending Sections 1080, 1088 and 1125 to include fees authorized by those sections in permit and license fee schedules for motor vehicles for hire.

(Amends Sections 2.26.1, 2.27.1, 1080, 1088, and 1125.)

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

**990299 [Taxes Due Dates]
Supervisors Kaufman, Newsom**

Ordinance amending Municipal Code, Part III, Article 12-B, by amending Section 1009 providing that taxes shall be due and payable on the first day of January each year, providing that taxes shall become delinquent if not paid on or before the last day of February of such year; requiring installment payments of taxes in excess of \$2,500; and imposing a monthly penalty of 5 percent on delinquent taxes, up to 20 percent in the aggregate.

(Amends Section 1009.)

Supervisor Newsom requested to be added as co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

990300 [Taxes, Authority to Examine Records]
Supervisors Kaufman, Newsom

Ordinance amending Municipal Code, Part III, Article 6 (Revenue and Finance/Business Regulations), by amending Section 6.4-1, permitting the Tax Collector to inspect, examine and copy the records of taxpayers.

(Amends Section 6.4-1.)

Supervisor Newsom requested to be added as co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

990301 [Stadium Tax]
Supervisors Kaufman, Newsom

Ordinance amending Municipal Code, Part III, Article 6 (Revenue and Finance/Business Regulations), by amending Section 6.4-2, providing that all amounts of stadium operator admission taxes are generally due and payable to the tax collector within five days after the taxable event, and requiring stadium operators to file returns within the time limits set forth in Section 304 of Article 11 of Part III of the San Francisco Municipal Code.

(Amends Section 6.4-2.)

Supervisor Newsom requested to be added as co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

990302 [Taxes, Facilitation of Refunds]
Supervisors Kaufman, Newsom

Ordinance amending Municipal Code, Part III, Article 6 (Revenue and Finance/Business Regulations), by amending Section 6.15-1, permitting the Tax Collector to waive the requirement that a taxpayer file a verified claim in writing stating the grounds upon which a claim for refund is founded where the Tax Collector determines that (1) an amount of tax, interest or penalty has been overpaid, or has been erroneously collected by San Francisco under Part III of the Municipal Code, and (2) all other conditions precedent to the payment of the refund have been satisfied.

(Amends Section 6.15-1.)

Supervisor Newsom requested to be added as co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

990303 [Taxes, Penalty for Failure to Pay Tax]

Supervisors Kaufman, Newsom

Ordinance amending Municipal Code, Part III, Article 6 (Revenue and Finance/Business Regulations), by amending Section 6.17-1, imposing a monthly penalty of five percent (5%) of the amount of a delinquent tax (up to a maximum of twenty percent (20%)) and imposing an additional penalty of twenty percent (20%) of the portion of any such tax that remains unpaid after the 90-day period commencing upon the date the taxpayer is notified of such delinquency.

(Amends Section 6.17-1.)

Supervisor Newsom requested to be added as co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Brown

990304 [Taxes, Negligence Penalties]

Supervisors Kaufman, Newsom

Ordinance amending Municipal Code, Part III, Article 6 (Revenue and Finance/Business Regulations), by amending Section 6.17-3, imposing a penalty equal to the annual fee for obtaining a registration certificate set forth in Section 1007(A) of Article 12-B of Part III of the San Francisco Municipal Code upon any person who fails to properly register, or fails to comply with a rule or regulation of the Tax Collector; imposing a penalty in the amount of \$100 on persons for each occurrence of a failure to file a return required under Part III of the Municipal Code on or before the date prescribed for filing; and imposing a penalty of \$500 for each a failure to allow a full inspection of records pursuant to a request of the Tax Collector.

(Amends Section 6.17-3.)

Supervisor Newsom requested to be added as co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Brown

990305 [Taxes, Other Negligence Penalties]

Supervisors Kaufman, Newsom

Ordinance amending Municipal Code, Part III, Article 6 (Revenue and Finance/Business Regulations), by amending Section 6.17-2, imposing a monthly penalty of five percent (5%) of the amount of a underreported tax (up to a maximum of twenty percent (20%))0, where such underreporting is due to negligence or intentional disregard of the rules and regulations.

(Amends Section 6.17-2.)

Supervisor Newsom requested to be added as co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Brown

990306 [Taxes, Definition of Builder/Developer]
Supervisors Kaufman, Newsom

Ordinance amending Municipal Code, Part III, Article 12-B (Revenue and Finance/Business Regulations), by amending Section 1002.15(A)(3), providing that a person shall be deemed to be engaged in the business of developing and selling real property if such person constructs an apartment house or commercial building.

(Amends Section 1002.15(A)(3).)

Supervisor Newsom requested to be added as co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Brown

990307 [Taxes, Registration Certificate Delinquency Date]
Supervisors Kaufman, Newsom

Ordinance amending Municipal Code, Part III, Article 12-B (Revenue and Finance/Business Regulations), by amending Section 1007(C), providing that the renewal fee for the annual registration certificate shall become delinquent if not paid on or before the end of October of each year.

(Amends Section 1007(C).)

Supervisor Newsom requested to be added as co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Brown

990408 [Taxes, Application of Partial Payments]
Supervisors Kaufman, Newsom

Ordinance amending San Francisco Municipal Code, Part III, by amending Section 6.9-7 providing that partial payments shall be applied first to interest, penalties and costs for that year, and the balance, if any, shall be applied to taxes due for that year.

(Amends Section 6.9-7.)

Supervisor Newsom requested to be added as co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Brown

990565 [Budget Analyst Review, PUC Management Contracts]
Supervisor Ammiano

Motion directing the Board of Supervisors Budget Analyst to review the proposed Public Utilities Commission's capital improvement program management contract.

Motion No. M99-38

APPROVED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Brown

Recommendations of the Small Business, Economic Vitality and Consumer Services Committee**990188 [Coffee Shops in West Portal Neighborhood Commercial District]
Supervisor Newsom**

Ordinance amending Planning Code by amending Section 790.102 to modify the definition of "Sales and Services, Other Retail" by allowing, as a conditional use, a limited exception to the prohibition on the use of cooking equipment and on-site food preparation not connected with beverage preparation for retail beverage stores in the West Portal Neighborhood Commercial District (NCD). (Planning Department)

(Amends Section 790.102; Planning Resolution No. 14774 adopted January 28, 1999 recommending the proposed amendment; General Rule Exclusion dated January 21, 1999.)

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

**990569 [Liquor License Modification, McLean Breweries, Inc.,]
Resolution**

Resolution approving the request of removing conditions imposed on the conditional alcoholic beverage license for McLean Breweries, Inc., dba Magnolia Pub & Brewery, located at 1398 Haight Street, in accordance with Section 23803 of the California Business and Professions Code with a condition. (Government Agency)

Resolution No. 308-99

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

ROLL CALL FOR INTRODUCTIONS**PUBLIC COMMENT**

*Bob Planthold, support restricting cell phone use in car, oppose taxi cab settlement;
Ernestine Weiss, oppose 18 foot high "foot" sculpture;
J. B. Saunders, the Black American Community;
John Orstuer, shelter;
Jakkee Bryson, weekly shelter hell report, access appeal hearing concerning Episcopal Sanctuary Shelter;
Anita Carswell, health care (food products) of Gerald Livernois in jail;
Betty Best, health care treatment of Gerald Livernois in jail.*

Speaking in opposition of UC Stanford health care worker layoff: Richard Ow, Shirley Bierly, Jo Urdale, Male speaker, Female speaker, Roman Abad, Spike Kahn, Daniel Martin, Kevin, Mary Higgins, Susan Ciutat, Fred Alvarez, Jean Pauline, Male speaker.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

990629 [State legislation, AB 222, The Dignity for All Students Act]
Supervisors Leno, Katz, Ammiano, Bierman, Newsom, Yaki

Resolution urging the California State Legislature and Governor Davis to approve Assembly Bill 222, the Dignity for All Students Act.

Supervisor Yaki requested to be added as co-sponsor.

Resolution No. 309-99

ADOPTED

990630 [State Legislation, SB 16, Prevailing Wage Protection]
Supervisors Newsom, Ammiano, Katz

Resolution supporting SB 16, which codified prevailing wage protection for public works projects in California.

Supervisors Ammiano, Katz requested to be added as co-sponsors.

Resolution No. 310-99

ADOPTED

990631 [First Family Pledge]
Supervisors Newsom, Leno, Katz, Teng, Yaki, Yee, Ammiano, Kaufman, Becerril, Brown, Bierman

Resolution urging San Franciscans to take the First Family Pledge in support of organ and tissue donation.

Resolution No. 311-99

ADOPTED

990632 [Federal Legislation, HR 982, S 227, S 5, Needle Exchange Funds]
Supervisors Newsom, Bierman, Ammiano, Katz

Resolution opposing federal legislation, including H.R. 982; S. 227 and Section 3005 of S. 5, otherwise known as the "Drug-Free Century Act", which would prohibit federal funding from directly or indirectly supporting needle exchange.

Supervisors Ammiano, Katz requested to be added as co-sponsors.

Resolution No. 312-99

ADOPTED

990633 [Budget Augmentation, Child Care Subsidies]

Supervisors Teng, Bierman, Ammiano, Yaki, Katz

Resolution supporting the proposed \$300 million budget augmentation in the Senate Budget and Fiscal Review for child care subsidies for low-income working families.

Supervisors Ammiano, Yaki, Katz requested to be added as co-sponsors.

Resolution No. 313-99

ADOPTED

990634 [Federal Investigation]

Supervisor Yee

Resolution urging United States Attorney General Janet Reno, the United States Justice Department and United States Energy Secretary Bill Richardson to immediately launch a fair, impartial investigation to find the truth about Dr. Wen Ho Lee.

Resolution No. 314-99

ADOPTED

990635 [Tenderloin Elementary School Vietnamese Bilingual Program]

Supervisors Yee, Ammiano, Katz

Resolution urging the San Francisco Unified School District to implement a Vietnamese bilingual education program at Tenderloin Elementary School.

Supervisors Ammiano, Katz requested to be added as co-sponsors.

Resolution No. 315-99

ADOPTED

990636 [Proclamation]

Supervisors Ammiano, Newsom, Katz

Resolution declaring Monday, April 5, 1999 as BART and American Red Cross Earthquake Preparedness Day in San Francisco.

Supervisors Newsom, Katz requested to be added as co-sponsors.

Resolution No. 316-99

ADOPTED

990637 [Lease of Van, Delancey Street Foundation]

Supervisors Becerril, Bierman

Resolution authorizing the Director of the Mayor's Criminal Justice Council to lease a Chevrolet Astro passenger van, V.I.N. 1GNDM19W4XB129948, to the Delancey Street Foundation, for a period of seven years (renewable thereafter at the discretion of the Director, Mayor's Criminal Justice Council) for the hereafter mentioned purposes, for the amount of one dollar (\$1.00) per annum, payable in full at lease inception, and requiring the Delancey Street Foundation to maintain insurance coverages, including the City and County as named insured, which shall be approved by the City and County's risk manager, and the maintenance of such insurance being an express condition of this lease.

Supervisor Bierman requested to be added as co-sponsor.

Resolution No. 317-99

ADOPTED

990638 [State Legislation, AB 16, In-Home Supportive Services]

Supervisors Bierman, Leno, Newsom, Katz

Resolution supporting Assembly Bill 16, In-home Supportive Services, which requires the State of California to share with the counties the cost of in-home supportive service wages above the State minimum wage at the same sharing ratio paid for all other IHSS costs, and urging its passage by the State Legislature with adequate funding.

Supervisor Katz requested to be added as co-sponsor.

Resolution No. 301-99

ADOPTED

990640 [Grant, Federal Funds]

Supervisor Katz

Resolution authorizing the Director of Public Works and the Executive Director of the Department of Parking and Traffic to apply for, accept and expend up to \$2,976,264 in Federal Surface Transportation Program/Congestion Management and Air Quality Improvement Program funds with required local matching funds of \$342,270 for transportation capital projects.

(Pavement renovation project of Lake Merced Boulevard/Golden Gate Park Kezar Drive Path/Lincoln Way/Kezar Drive/3rd Avenue and Panhandle Path improvements/Brotherhood Way/Alemany Boulevard/Orizaba Avenue Intersection project.)

Resolution No. 318-99

ADOPTED

990642 [Commendation]

Supervisors Leno, Ammiano, Yee, Bierman, Teng, Brown, Newsom, Katz, Becerril

Resolution commending the Glen Park Association for its plan to negotiate a replacement tenant to occupy the lot commonly known as 2815 Diamond Street in order to provide appropriate services to the Glen Park neighborhood.

Resolution No. 319-99

ADOPTED

990643 [Commendation]

Supervisors Leno, Newsom, Bierman, Katz

Resolution commending Kampaign Kidz for their efforts to identify safe havens for all children in San Francisco and urging all City departments to direct their employees to assist all persons, especially children, who are in need of any emergency services.

Supervisors Bierman, Katz requested to be added as co-sponsors.

Resolution No. 320-99

ADOPTED

990644 [Commendation]

Supervisors Leno, Teng, Bierman, Newsom, Yaki, Katz

Resolution commending Sandra Akiko Ouye Mori for being honored by Assemblyman Kevin Shelley as the California Assembly's Woman of the Year from the 12th Assembly District.

Supervisors Newsom, Yaki, Katz requested to be added as co-sponsors.

Resolution No. 321-99

ADOPTED

990645 [Commendation]

Supervisors Teng, Yaki, Brown, Leno, Newsom, Katz, Yee, Bierman, Kaufman, Ammiano, Becerril

Resolution commending "Asian Pacific American Heritage Month," and declaring May 1999 as "Asian Pacific American Heritage Month" in the City and County of San Francisco.

Supervisors Kaufman, Ammiano, Becerril requested to be added as co-sponsors.

Resolution No. 322-99

ADOPTED

990646 [Commendation]

Supervisors Brown, Becerril, Leno, Bierman

Resolution commending Dr. Donald E. Green on his consecration as Bishop.

Resolution No. 323-99

ADOPTED

990647 [Proclamation]

Supervisors Katz, Ammiano, Leno, Bierman, Newsom, Teng, Becerril

Resolution declaring April 1999 as STD (Sexually Transmitted Disease) Awareness Month.

Supervisors Ammiano, Leno, Bierman, Newsom, Teng, Becerril requested to be added as co-sponsors.

Resolution No. 324-99

ADOPTED

990655 [Proclamation]

Supervisors Kaufman, Biernan, Newsom, Becerril, Yaki, Katz

Resolution recognizing California Poets in the Schools' 35-year history of providing excellent arts education to San Francisco students and proclaiming April 27, 1999, California Poets in the Schools (W)rap the Bay Day.

Supervisors Bierman, Newsom, Becerril, Yaki, Katz requested to be added as co-sponsors.

Resolution No. 325-99

ADOPTED

990619 [Final Map, 701 Pennsylvania Avenue]

Motion approving final map of 701 Pennsylvania Avenue, a Live/Work Condominium Project, being a subdivision of Lot 14 in Assessor's Block No. 4168, and adopting findings pursuant to the Planning Code Section 101.1. (Department of Public Works)

(DPW Order No. 171,622.)

Motion No. M99-39

APPROVED

990656 [Finance and Labor Committee Off-Site Meetings]

Supervisors Yee, Ammiano, Bierman, Newsom

Motion setting special off-site meetings of the Finance and Labor Committee for the purposes of receiving community input on the City and County of San Francisco's 1999-2000 Budget.

April 27, 1999; 7 pm-9 pm, Ella Hill Hutch Community Center.

April 28, 1999; 7 pm-9 pm, Bayview Police Station.

April 29, 1999; 7 pm-9 pm, Presidio Middle School.

May 1, 1999; 12pm-2 pm, Jean Parker Elementary School.

May 4, 1999; 7 pm-9 pm, Alvarado Elementary School.

May 5, 1999; 7 pm-9 pm, Newcomer High School.

May 6, 1999; 7 pm-9 pm, Robert L. Stevenson Elementary School.

Supervisor Newsom requested to be added as co-sponsor.

Motion No. M99-40

APPROVED

990657 [Suspend 30 Day Rule]

Supervisors Teng, Bierman

Motion suspending Rule 5.40 of the Rules of Order of the Board of Supervisors to consider, without waiting 30 days after its introduction, resolution creating the Edgehill Mountain Slope Hazard Area, which is generally bounded by Garcia Avenue, Vasquez Avenue, Kensington Way and Ulloa Street and traversed by Edgehill Way; imposing an order prohibiting action on applications for permits or other land use entitlements, subject to specific exemptions, in the Edgehill Mountain Slope Hazard Area while the Board of Supervisors considers adoption of Interim Zoning Controls to protect the Edgehill Mountain Slope Hazard Area; and making a finding of consistency with the priority policies of Planning Code Section 101.1.

Supervisor Bierman requested to be added as co-sponsor.

Motion No. M99-41

APPROVED

990658 [Suspend 30 Day Rule]

Supervisors Teng, Bierman

Motion suspending Rule 5.40 of the Rules of Order of the Board of Supervisors to consider, without waiting 30 days after its introduction, resolution creating the Edgehill Mountain Slope Hazard Area, which is generally bounded by Garcia Avenue, Vasquez Avenue, Kensington Way and Ulloa Street and traversed by Edgehill Way; imposing Interim Zoning Controls for eighteen (18) months in the Edgehill Mountain Slope Hazard Area to prohibit the approval of permits or other land use entitlements, subject to specific exemptions, for property in the Edgehill Mountain Slope Hazard Area; and making a finding of consistency with the priority policies of Planning Code Section 101.1.

Supervisor Bierman requested to be added as co-sponsor.

Motion No. M99-42

APPROVED

990659 [Needle Exchange Emergency]

Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Bocerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Motion No. M99-43

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Ammiano, Bocerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Brown

Severed from For Adoption Without Committee Reference Agenda

990639 [Cell Phone Use in Car Restriction]

Supervisor Brown

Resolution urging the Board of Supervisors of the City and County of San Francisco to support efforts to restrict cell phone use in cars.

Supervisor Bierman requested this item be severed for the purpose of referring it to committee.

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

REFERRED to the Housing and Social Policy Committee.

**990641 [Grant, State Funds]
Supervisor Katz**

Resolution authorizing the Director of Public Works and the Executive Director of the Department of Parking and Traffic to execute documents necessary to apply for, accept and expend \$506,895 of Transportation Development Act (TDA) Article 3 Funds for bicycle and pedestrian projects for FY 1999-2000 and reallocating \$20,000 in prior year (FY 1996-1997) funds.

Supervisor Katz requested this item be severed for the purpose of referring it to committee.

SEVERED FROM CONSENT AGENDA.

REFERRED to the Transportation and Land Use Committee.

IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires 8 votes or a unanimous 6 or 7. A unanimous vote is required for the resolution(s). For such resolutions to be considered, the Board must first adopt the following two motions.

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

Supervisor Teng, seconded by Supervisor Yaki, moved ADOPTION of the commendatory finding. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

[Brown Act Finding]

Motion that the Board find by roll call vote that for the resolutions being considered at this time there is a need to take immediate action and the need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Supervisor Teng, seconded by Supervisor Yaki, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

Imperative Resolution

990688 [Commendation]

Supervisors Leno, Kaufman, Bierman, Newsom, Katz

Resolution commending the Breast Cancer Fund for its efforts to end breast cancer and to ensure that all women receive the best medical care, support, services and information available.

Resolution No. 326-99

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Brown

OFF-CALENDAR LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

990682 [Park Code, Alcoholic Beverages]

Supervisor Brown

Ordinance amending Park Code Section 4.10 to add Buena Vista Park to the parks in which alcohol consumption is prohibited without a permit.

(Amends Section 4.10.)

4/12/99, ASSIGNED UNDER 30 DAY RULE to Parks and Recreation Committee, expires on 5/12/1999.

990689 [Public Notice, Liquor License Hearings]

Supervisor Yee

Ordinance amending Administrative Code by adding Section 2.6-7 requiring public notification of Board of Supervisors hearings regarding liquor licenses.

(Adds Section 2.6-7.)

4/12/99, ASSIGNED UNDER 30 DAY RULE to Small Business, Economic Vitality and Consumer Services Committee, expires on 5/12/1999.

990690 [City Hall License, Filming and Tour Fees]
Supervisors Kaufman, Ammiano

Ordinance amending Administrative Code by adding Section 4.1-2 to authorize the Department of Administrative Services to charge fees for short term licenses, filming activities and tours in City Hall.

(Adds Section 4.1-2.)

4/12/99, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 5/12/1999.

Resolutions

990684 [1999 Affordable Housing Bond Sale]
Supervisors Bierman, Ammiano, Brown, Katz

Resolution authorizing and directing the sale of not to exceed \$20,000,000 City and County of San Francisco taxable general obligation bonds (Affordable Housing) Series 1999A; prescribing the form and terms of said bonds; authorizing the execution, authentication and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; approving the forms of official notice of sale of bonds and notice of intention to sell bonds; directing the publication of notice of sale and notice of intention to sell bonds; approving the form and execution of the official statement relating thereto; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to city officials to take necessary actions in connection with the authorization, issuance sale and delivery of said bonds.

4/12/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990691 [Street Artist Temporary Selling Spaces]
Supervisor Teng

Resolution designating eleven temporary selling spaces on Hyde Street, west side, Beach to Jefferson Streets, for street artists certified by the Art Commission, City and County of San Francisco; designation commencing with displacement of twenty-one spaces on Hyde Street, east side, Beach to Jefferson Streets, due to renovation of Haslett Warehouse (Wharfside Building); exempting said eleven spaces on Hyde Street, west side, Beach to Jefferson Streets, from the provisions of Police Code Section 2405(C)(16) requiring street artists to maintain a minimum of ten feet of passageway for pedestrians; and terminating said eleven spaces on Hyde Street, west side, Beach to Jefferson Streets, upon completion of renovation of Haslett Warehouse and restoration of said twenty-one spaces on Hyde Street, east side, Beach to Jefferson Streets.

4/12/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

990683 [Grant Funds, Citizens Option for Public Safety (COPS)]
Supervisors Brown, Becerril, Teng

Resolution authorizing the Mayor's Criminal Justice Council (MCJC) to accept and expend \$718,758 in State Citizen's Options for Public Safety (COPS) funds to fund the San Francisco Police Department's crime lab.

4/12/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990692 [Year of the Dragon]**Supervisors Teng, Bierman, Brown, Katz, Becerril**

Resolution urging the United States Postal Service to choose San Francisco as the site for the dedication ceremony for the "Year of the Dragon" stamp.

4/12/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990693 [Great Gas Out]**Supervisors Yaki, Ammiano, Leno, Bierman, Brown, Katz, Teng**

Resolution urging the residents of the City and County of San Francisco to participate in the "Great Gas Out" on April 30, 1999 to protest the skyrocketing cost of gasoline.

4/12/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990694 [Tobacco Settlement Funds]**Supervisors Yaki, Bierman**

Resolution urging U.S. Representatives to support Senate tobacco language in the 1999 Supplemental Appropriations Bill.

4/12/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990695 [Tobacco and Alcohol Advertising]**Supervisors Yee, Newsom, Ammiano, Becerril, Bierman, Brown, Katz, Teng**

Resolution supporting the elimination of tobacco and alcohol advertising that targets children, urging the alcohol and tobacco industries to protect children through compliance in eliminating alcohol and tobacco promotional items and advertising placement in forums and venues where children have access, and proclaiming April 28, 1999 "Childproof Advertising Day."

4/12/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990696 [UCSF Stanford Health Care Layoffs]**Supervisors Ammiano, Bierman, Teng, Leno, Katz, Brown**

Resolution opposing layoffs at UCSF Stanford Health Care and urging the investigation of \$10.7 million operating deficit and full disclosure of UCSF Stanford Health Care Board meeting minutes, and calling for a moratorium of further layoffs and the transfer of assets and services until completion of a full investigation and further urging the establishment of a task force consisting of labor, management and community to investigate alternatives to layoffs, staff cuts and the transfer of public assets to a private entity.

4/12/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990697 [Investigation Request]
Supervisors Ammiano, Katz, Leno

Resolution directing the Clerk of the Board draft a letter of inquiry to Senators Dianne Feinstein and Barbara Boxer and Congresswoman Nancy Pelosi to investigate the denial of contracts to Davies Medical Group and the denial of the enrollment of seven gay and lesbian physicians into Brown and Toland Medical Group.

4/12/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990698 [State Legislation, SB 218, Domestic Violence]
Supervisors Becerril, Bierman, Kaufman, Brown, Katz, Teng, Ammiano

Resolution urging the California State Legislature and Governor Davis to approve State Senate Bill 218, enhancing protections for victims of domestic violence and increasing penalties for offenders.

4/12/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990699 [Census Data, Use of Accuracy and Coverage Evaluation]
Supervisor Becerril

Resolution urging the United States Congress to support the use of federal funding for an undercount accuracy survey (statistical sampling) and to defeat bills that would disallow such use in order to ensure a more accurate count in the 2000 Census.

4/12/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990700 [Crossing Signals Installation]
Supervisors Kaufman, Katz, Teng, Ammiano

Resolution urging the Department of Parking and Traffic to install crossing signals at the corners of Van Ness and McAllister Streets and Van Ness and Grove Streets to facilitate safer access to Civic Center buildings.

4/12/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990701 [Week of the Young Child]
Supervisors Teng, Leno, Bierman

Resolution honoring the National Association for the Education of Young Children (NEAYC) for their outstanding work on behalf of young children and their families, and declaring the week of April 19, 1999, the "Week of the Young Child" in San Francisco.

4/12/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990702 [Commendation]

Supervisors Teng, Leno, Kaufman, Katz, Becerril, Newsom, Yaki, Brown, Ammiano, Bierman, Yee

Resolution commending Mrs. F. Warren Hellman on the occasion of her eight year tenure as Chair of the San Francisco Ballet Board of Trustees, and declaring April 8, 1999, to be "Mrs. F. Warren Hellman Day" in San Francisco.

4/12/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990703 [Proclamation]

Supervisors Yee, Ammiano, Bierman, Newsom, Brown, Katz, Teng

Resolution honoring the San Francisco State University Child Study Center's 29 years of community service and proclaiming April 21, 1999, San Francisco State University Child Study Center Day and honoring Carol Fields and Kate Danforth for their dedication and community service to the center.

4/12/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990704 [Commendation]

Supervisors Ammiano, Bierman, Katz, Teng, Becerril

Resolution commending Dr. Bob Prentice for his years of outstanding service to the City's poor and uninsured residents in the San Francisco Department of Public Health.

4/12/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990705 [Commendation]

Supervisors Brown, Bierman, Katz, Teng

Resolution commending Dr. Julianne Malveaux on her outstanding achievements and distinguished career.

4/12/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990710 [Port Chicago Disaster]

Supervisors Kaufman, Bierman, Brown, Katz, Teng

Resolution urging President William Jefferson Clinton and the members of the United States Congress to exonerate the 50 African American sailors convicted of mutiny in the Port Chicago disaster.

4/12/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

990706 [Letterman Hospital Development]

Supervisor Newsom

Hearing on the anticipated effects of developing Letterman Hospital, on national park land.
4/12/99, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

990707 [San Francisco General Hospital Pharmacy Closure]

Supervisor Katz

Hearing to consider the impact of the closure of the San Francisco General Hospital pharmacy.
4/12/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

Motions

990651 [Board Off-Site Meeting, October 4, 1999]

Supervisor Yaki

Motion requesting the Board of Supervisors hold their regularly scheduled meeting of October 4, 1999 in the Richmond District at Presidio Middle School.

4/5/99, RECEIVED AND ASSIGNED to Rules Committee.

4/12/99, SUBSTITUTED. SUBSTITUTED by Supervisor Yaki in Board, bearing new title.

4/12/99, ASSIGNED to Rules Committee.

990708 [Parks and Recreation Committee Off Site Meeting]

Supervisors Newsom, Brown, Leno

Motion motioning for the San Francisco Board of Supervisors Parks and Recreation Committee to hold a special joint off site meeting with the Recreation and Park Commission Plans and Programs Committee at Marina Middle School on May 18, 1999.

4/12/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**990709 [Waiving 30 Day Rule]
Supervisor Ammiano**

Motion suspending Rule 5.40 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors to consider, without waiting 30 days after its introduction, a lease by the City and County of San Francisco, for the Department of Public Health, as tenant, and Michael J. Bovo and Associates, Inc., as landlord, for the "Windsor Hotel" located at 238 Eddy Street.

4/12/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments**PROPOSED ORDINANCES****990621 [Weight Restriction, Portion of Monterey Boulevard]**

Ordinance amending Traffic Code by adding Section 28.1.105, establishing a weight restriction on a portion of Monterey Boulevard (Monterey Boulevard, between Ridgewood and Santa Clara Avenues). (Department of Parking and Traffic)

(Adds Section 28.1.105.)

4/6/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990622 [Parking Regulations, Portion of Stanford Street]

Ordinance amending Traffic Code by amending Section 32.6.19, regarding parking regulations on a portion of Stanford Street (2nd Street, west side, from Townsend Street to 100 feet northerly; Stanford Street, east side, from Townsend Street to 100 feet northerly; and Townsend Street, north side, between 2nd and Stanford Streets). (Department of Parking and Traffic)

(Amends Section 32.6.19.)

4/6/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990660 [Landmark Designation, 2099 Pacific Avenue]

Ordinance designating 2099 Pacific Avenue, Schubert Hall (Lot 23 in Assessor's Block 591), as Landmark No. 224 pursuant to Article 10, Sections 1004 and 1004.4 of the Planning Code. (Planning Department)

(Planning Commission Resolution No. 14755 adopted December 17, 1998, approving the landmark designation; Landmarks Preservation Advisory Board Resolution No. 508 adopted November 4, 1998 initiating the landmark designation of the property and recommending Planning Commission approval; Final landmark designation report adopted November 4, 1998 by the Landmarks Preservation Advisory Board.)

4/6/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990661 [Landmark Designation, Golden Gate Bridge]
Supervisor Kaufman

Ordinance designating the Golden Gate Bridge (entire bridge structure beginning at the southern anchorage at the Presidio up to and including the north tower at the Marin County border), as Landmark No. 222 pursuant to Article 10, Sections 1004 and 1004.4 of the Planning Code. (Planning Department)

(Planning Commission Resolution No. 14754 adopted December 17, 1998, approving the landmark designation; Landmarks Preservation Advisory Board Resolution No. 507 adopted July 15, 1998 initiating the landmark designation of the property and recommending Planning Commission approval; Landmark designation report adopted July 15, 1998 by the Landmarks Preservation Advisory Board.)

4/6/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990667 [Appropriation, Dept. of Building Inspection]

Ordinance appropriating \$1,490,724, Department of Building Inspection, of Building Inspection fund balance for professional services and equipment purchases including equipment and upgrades for Y2K compliance and improvements to the Department's local area network, for fiscal year 1998-1999. (Department of Building Inspection)

(Fiscal impact.)

4/7/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990668 [Appropriation, Planning Department]

Ordinance appropriating \$541,530, Planning Department, for professional services and equipment purchase including computer upgrades for fiscal year 1998-1999. (Planning Department)

(Fiscal impact.)

4/7/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990669 [Appropriation, Dept. of Public Works]

Ordinance appropriating \$146,195, Department of Public Works, for a capital improvement project (installation of two traffic signals) to cover ten percent (10%) overage as per Charter Section 7.203, providing for ratification of action previously taken, for fiscal year 1998-1999. (Department of Public Works)

4/7/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990671 [SEIU Equity Pay, Fiscal Year 1999-2000]

Ordinance implementing an agreement adjusting the compensation of certain classifications pursuant to the Memorandum of Understanding between the Service Employees International Union, AFL-CIO, Locals 790, 535 and 250 and the City and County of San Francisco, to be effective July 1, 1999. (Department of Human Resources)

(Fiscal impact.)

4/7/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990675 [Street Vacation, Portion of Willow Street]

Ordinance ordering the vacation of the public street easement over a portion of Willow Street between Franklin and Gough Streets, and adopting findings pursuant to Planning Code Section 101.1. (Real Estate Department)

4/7/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

PROPOSED RESOLUTIONS

990617 [Lease of Property]

Resolution authorizing a 40-year lease of Water Department land between the City and County of San Francisco and Cisco Systems, Inc., in Santa Clara County (City of Milpitas). (Public Utilities Commission)

4/1/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990620 [Grant - Federal]

Resolution authorizing the Department of Public Health, Population Health and Prevention, to accept retroactively and expend a grant in the amount of \$49,719 from Substance Abuse and Mental Health Services for the "Bridging the Gap" conference and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken and waiving indirect cost. (Department of Public Health)

4/5/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

990662 [Grant - State]

Resolution authorizing the Department of Human Services to retroactively accept and expend State general funds in the amount of \$137,779 through the execution of a contract with the State of California Department of Education for participation by the City and County in the State's Child Care and Development Program for the fiscal year 1998-1999. (Department of Human Services)

4/6/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990664 [Stop Intersections]

Resolution designating certain intersections as "Stop" intersections:

STOP SIGNS - ESTABLISH

32nd Avenue and Ortega Street, northwest and southeast corners, stopping 32nd Avenue (makes this an all-way STOP)

Alameda and Vermont Streets, northwest and southeast corners, stopping Vermont Street (makes this an all-way STOP) (Department of Parking and Traffic)

4/7/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990665 [Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations:

NO PARKING ANYTIME - REVOKE

PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

Austin Street, north side, between Van Ness Avenue and Franklin Street (parking to be relocated to the north side)

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Austin Street, south side, between Van Ness Avenue and Franklin Street (parking to be relocated to the north side)

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH

Fairfax Avenue, north side, between Mendell and Keith Streets

RESIDENTIAL PERMIT PARKING AREA "B" (2-HOUR TIME LIMIT, 9 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Wilson Street, both sides, between De Long and Rhine Streets (200 block)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 7 AM - 7 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Downey Street, both sides, between Frederick and Waller Streets (unit block)

Frederick Street, both sides, between Clayton and Downey Streets (200 block)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Frederick Street, both sides, between Stanyan and Willard Streets (500 block)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

8th Avenue, both sides, between Judah and Kirkham Streets (1400 block)

RESIDENTIAL PERMIT PARKING AREA "O" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

San Leandro Way, both sides, between Monterey and St. Francis Boulevards (100 block)

RESIDENTIAL PERMIT PARKING AREA "R" (2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

956-958 Ellis Street, north side, between Van Ness Avenue and Franklin Street (adds specified addresses only)

RESIDENTIAL PERMIT PARKING AREA "U" (1-HOUR TIME LIMIT, 8 AM - 10 PM, EVERYDAY) - ESTABLISH

1309 2 Harrison Street, south side, between 9th and Dore Streets (adds specified address only)

RESIDENTIAL PERMIT PARKING AREA "V" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Grafton Avenue, both sides, between Harold and Lee Avenues (unit block)

RESIDENTIAL PERMIT PARKING AREA "W" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

De Haro Street, both sides, from 23rd Street to 432 feet northerly (432-foot zone, 1100 block)

TOW-AWAY, NO PARKING ANYTIME - RESCIND
Stanford Street, east side, between Brannan and Townsend Streets

TWO-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH
Indiana Street, east side, between Marin and Tulare Streets (Department of Parking and Traffic)
4/7/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990666 [Traffic Regulations, Various Streets]

Resolution enacting and rescinding traffic regulations on various streets:

BICYCLE LANES - ESTABLISH
7th Avenue, east curb lane (northbound), between Noriega and Lawton Streets
Indiana Street, both curb lanes (both directions), between Cesar Chavez and Tulare Streets
14th Street, south curb lane (eastbound), between Dolores and Guerrero Streets

LEFT LANE MUST TURN LEFT - RESCIND
14th Street, eastbound, at Guerrero Street

ONE-WAY STREET - ESTABLISH
Stanford Street, northbound, between Townsend and Brannan Streets

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
13th Street, south side, between Mission Street and South Van Ness Avenue

TWO RIGHT LANES MUST TURN RIGHT - ESTABLISH
13th Street, eastbound, at South Van Ness Avenue

TOW-AWAY, NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Lincoln Way, north side, from a point 21 feet east of 14th Avenue to 76 feet westerly (76-foot zone, including curb space within the intersection opposite 14th Avenue) (Department of Parking and Traffic)
4/7/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990672 [Lease Agreement, Port - Allright Cal., Inc.]

Resolution approving lease agreement with Allright Cal., Inc. and the City and County of San Francisco operating by and through the San Francisco Port Commission to operate a surface parking lots at seawall lots 321, 323, 324 (collectively, Parcel 2) located at Embarcadero, Broadway and Green Streets. (Port)
4/7/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990673 [Lease Agreement, Airport - South City Industrial Company, LLC]

Resolution approving lease agreement for office/warehouse space at 245 South Spruce Avenue, South San Francisco, between South City Industrial Company, LLC, as lessor, and the City and County of San Francisco, acting by and through its Airport Commission, as lessee. (Airport Commission)
4/7/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990674 [Street Vacation, Portion of Willow Street]

Resolution declaring intention of the Board of Supervisors to vacate a portion of Willow Street between Franklin and Gough Streets, and setting the hearing date for all persons interested in the proposed vacation. (Real Estate Department)

(Companion measure to Files 990675 and 990676.)

4/7/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990676 [Sale, Portion of Willow Street]

Resolution authorizing and approving the sale of a former portion of Willow Street between Franklin and Gough Streets (Assessor's Block 737), and adopting findings pursuant to Planning Code Section 101.1. (Real Estate Department)

4/7/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Requests Granted

By Supervisor Newsom, that letter be sent to the City Attorney requesting research, and, if appropriate, drafting legislation which mimics the Contra Costa County's Read 2000 plan to provide a library card to each and every second grade student and to promote a lifelong use of libraries.

By Supervisor Newsom, that letter be sent to the San Francisco Art Commission, inquiring why the work on Lotta's Fountain will not be completed in time for the 1906 Earthquake Survivors Celebration on April 18, 1999 and asking what the Commission will be able to offer for this celebration as an alternative to completing the work.

By Supervisor Teng, that letter be sent to the Police Department regarding the beating of Hoover Middle School student Marlene Aiello on April 6, 1999 and requesting a report of the incident and that copies of this letter be sent to the Superintendent of Schools and the Principal of Hoover Middle School.

By Supervisor Teng, that letter be sent to the Airport Commission requesting report on plans to expand ferry service to and from San Francisco International Airport.

By Supervisor Katz, that letter be sent to the Police Department requesting review of various documents concerning what other jurisdictions are doing regarding pedestrian safety and report whether a similar program should be pursued in San Francisco.

By Supervisor Leno, that letter be sent to the City Attorney requesting legislation be drafted amending the Administrative Code to allow San Francisco clergy to perform domestic partner ceremonies in a fashion that parallels the State laws that allow clergy to perform marriage ceremonies.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Madeleine Haas-Russell (By the entire Board)

Craig Johnson (Supervisor Kaufman)

Proctor Patterson Jones (Supervisor Kaufman)

Mary Rathbun aka Brownie Mary (Supervisors Ammiano, Leno, Bierman)

Mary Jane Hollen Kamp (Supervisor Katz, Kaufman)

Jerome Carroll, Sr. (Supervisor Brown)

ADJOURNMENT

There being no further business, the Board at the hour of 4:58 p.m. adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on May 10, 1999.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

*City Hall, 401 Van Ness Ave.
San Francisco, Ca. 94102-4532*

MEETING MINUTES

DOCUMENTS DEPT.

Monday, April 19, 1999 6:00 PM

AUG 03 1999

Southeast Community Facility
Community Meeting Room
1800 Oakdale Avenue (at Phelps Street)
San Francisco, California

SAN FRANCISCO
PUBLIC LIBRARY

Special Meeting

TOM AMMIANO, PRESIDENT

*ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE*

Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership

AUDIT AND GOVERNMENT EFFICIENCY COMMITTEE

Supervisors Kaufman, Newsom, Katz

FINANCE AND LABOR COMMITTEE

Supervisors Yee, Bierman, Ammiano

HOUSING AND SOCIAL POLICY COMMITTEE

Supervisors Teng, Bierman, Becerril

PARKS AND RECREATION COMMITTEE

Supervisors Brown, Newsom, Leno

PUBLIC HEALTH AND ENVIRONMENT COMMITTEE

Supervisors Bierman, Brown, Yaki

PUBLIC UTILITIES AND DEREGULATION COMMITTEE

Supervisors Ammiano, Yee, Becerril

RULES COMMITTEE

Supervisors Leno, Teng, Kaufman

SMALL BUSINESS, ECONOMIC VITALITY AND CONSUMER SER

Supervisors Newsom, Leno, Becerril

TRANSPORTATION AND LAND USE COMMITTEE

Supervisors Katz, Yaki, Yee

Meeting Days

1st Tuesday
1:00 PM

Wednesday
10:00 AM

1st and 3rd Tuesday
10:00 AM

2nd Tuesday
1:00 PM

2nd & 4th Thursday
1:00 PM

3rd Tuesday
1:00 PM

2nd & 4th Thursday
10:00 AM

1st and 3rd Thursday
10:00 AM

2nd and 4th Tuesday
10:00 AM

First-named Supervisor is Chair. Second-named Supervisor is Vice-Chair, of the Committee.

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Mabel Teng, Michael Yaki, Leland Y. Yee.

Members Absent: Gavin Newsom.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in special session at the Southeast Community Facility on the above date with President Tom Ammiano presiding.

The meeting was called to order at 6:02 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Bierman, Katz, Newsom, Teng, Yee - 5.

Quorum present.

Supervisor Bierman was noted present at 6:46 p.m.

Supervisor Katz was noted present at 6:05 p.m.

Supervisor Newsom was excused. (See infra.)

Supervisor Teng was noted present at 6:55 p.m.

Supervisor Yee was noted present at 6:03 p.m.

Supervisor Newsom Excused from Attendance

Supervisor Yaki, seconded by Supervisor Leno, moved to excuse Supervisor from attending today's meeting. The motion carried by the following vote:

Ayes: 6 - Ammiano, Becerril, Brown, Kaufman, Leno, Yaki

Absent: 5 - Bierman, Katz, Newsom, Teng, Yee

President Ammiano indicated that Supervisors Bierman and Teng will be late because they are at San Francisco State receiving awards for their support of the Yerba Buena Garden Project and for appropriating more funds for children.

Privilege of the Floor

Supervisor Kaufman, seconded by Supervisor Yaki, moved to suspend Rule 4.25 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 6 - Ammiano, Becerril, Brown, Kaufman, Leno, Yaki

Absent: 5 - Bierman, Katz, Newsom, Teng, Yee

Supervisor Kaufman introduced a representative from the Spiritual Assembly of the Baha'is of San Francisco, who thanked the Board of Supervisors for passing the historical legislation enacting the International Convention to Eliminate All Forms of Discrimination Against Women on April 13, 1998.

Supervisor Brown introduced and presented a Certificate of Honor to the Director of the Southeast Community Facility, Mr. Toye Moses, for his involvement with the community.

Mr. Moses thanked the Board and welcomed the Supervisors and the public to the facility and expressed his concerns regarding unemployment, the environment and seniors.

Supervisor Brown introduced the following speakers who spoke of their concerns for the neighborhood; such as, sewer treatment plant, the bay view, jobs, small businesses:

Mr. Andy Moran, Director, Public Utilities Commission; Sophie Maxwell, Bayview Hunters Point PAC; Onyx Walker, Community Activist and owner of Onnie's Pie Company; Espanola Jackson, Community Activist and President of Bayview Compost.

APPROVAL OF MEETING MINUTES

Supervisor Kaufman, seconded by Supervisor Yaki, moved to approve the March 8, 1999 Meeting Minutes. The motion carried by the following vote:

Ayes: 8 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Yaki, Yee
Absent: 3 - Bierman, Newsom, Teng

CONSENT AGENDA

Recommendations of the Audit and Government Efficiency Committee

990407 [Administrative Code Revision]

Supervisors Kaufman, Newsom, Becerril

Ordinance amending Administrative Code Section 1.6 (corporate seal), Section 1.6-1 (official key), Section 1.29 (voting requirements for commissions) and Section 1.50 (city officers); by repealing Section 1.2-1 (gender neutral legislation). Section 1.4 (Flags at half-mast on Good Friday); Sections 1.6-A and 1.6-B (corporate seal), Section 1.6-2 (use of official key), Section 1.8 (propagation of game birds on City property), Section 1.17 (use of City property for decoration), Section 1.18 (maintenance of Junipero Serra birthplace), Section 1.21 (termination of project or program authorized by Board), Section 1.23 (response to Board inquiries, Section 1.28 (contracts of one million dollars or more), Section 1.32 (credibility of petitions), Section 1.37 (licensing Muni transit software), and Section 1.55 (spur tracks); by adding a new Section 1.24, authorizing the Risk Manager to approve hold harmless agreements, and by repealing Sections 1.24, 1.24.1, 1.25, 1.25-1, 1.25-2, 1.25-3, 1.25-4, 1.25-5, 1.25-6, 1.25-7, 1.25-8, 1.26, 1.26-1, 1.31, 1.35, 1.36, 1.38, 1.39, 1.40, 1.41, 1.42, 1.43, 1.44, 1.45, 1.46, 1.47 and 1.48 (authorizing various hold harmless agreements).

(Amends Sections 1.6, 1.6-1, 1.29, 1.50; Repeals Sections 1.2-1, 1.4, 1.6-A, 1.6-B, 1.6-2, 1.8, 1.17, 1.18, 1.21, 1.23, 1.28, 1.32, 1.37, 1.55; Adds Section 1.24; Repeals Sections 1.24, 1.24.1, 1.25, 1.25-1, 1.25-2, 1.25-3, 1.25-4, 1.25-5, 1.25-6, 1.25-7, 1.25-8, 1.26, 1.26-1, 1.31, 1.35, 1.36, 1.38, 1.39, 1.40, 1.41, 1.42, 1.43, 1.44, 1.45, 1.46, 1.47 and 1.48.)

Ordinance No. 98-99

FINALLY PASSED

990437 [Arnold Jones, et al., v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Arnold Jones against the City and County of San Francisco by payment of \$614,400. (City Attorney)

(U.S. District Court No. C91-3453 WHO.)

Ordinance No. 87-99

FINALLY PASSED

990480 [Natali Sheyner, et al., v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Natali Sheyner against the City and County of San Francisco by payment of \$37,000. (City Attorney)

(S.F. Superior Court No. 990-053.)

Ordinance No. 100-99

FINALLY PASSED

990481 [Denise Flaherty v. CCSF]

Ordinance authorizing settlement of litigation of Denise Flaherty against the City and County of San Francisco by payment of \$60,000. (City Attorney)

(S.F. Superior Court No. 994-582.)

Ordinance No. 101-99

FINALLY PASSED

990482 [Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Victoria Lee, a minor, by and through her Guardian Ad Litem Gan Suey Lee against the City and County of San Francisco by payment of \$850,000. (City Attorney)

(S.F. Superior Court No. 993-057.)

Ordinance No. 82-99

FINALLY PASSED

990567 [Brennan v. CCSF]

Ordinance authorizing settlement of litigation of Kinsey Sheryl Brennan against the City and County of San Francisco by payment of \$240,000. (City Attorney)

(S.F. Superior Court No. 992-208.)

Ordinance No. 102-99

FINALLY PASSED

990572 [ADA Task Force, et al. v. CCSF, et al.]

Ordinance authorizing settlement of litigation of ADA Task Force against the City and County of San Francisco requiring City to hire consultants to complete City's Americans with Disabilities Act Transition Plan and Self-evaluation. (City Attorney)

(U.S. District Court No. C-97-02438 CRB.)

Ordinance No. 103-99

FINALLY PASSED

Recommendations of the Finance and Labor Committee

981443 [Taxi Permit Fee Adjustments]

Supervisor Newsom

Ordinance amending Police Code Sections 2.26.1 and 2.27.1 to adjust permit and license fee schedules for motor vehicles for hire and to give a 50-percent discount for four years on permit fees for taxicabs and ramped taxicabs operating on compressed natural gas and amending Sections 1080, 1088 and 1125 to include fees authorized by those sections in permit and license fee schedules for motor vehicles for hire.

(Amends Sections 2.26.1, 2.27.1, 1080, 1088, and 1125.)

Ordinance No. 88-99

FINALLY PASSED

990300 [Taxes, Authority to Examine Records]

Supervisors Kaufman, Newsom

Ordinance amending Municipal Code, Part III, Article 6 (Revenue and Finance/Business Regulations), by amending Section 6.4-1, permitting the Tax Collector to inspect, examine and copy the records of taxpayers.

(Amends Section 6.4-1.)

Ordinance No. 90-99

FINALLY PASSED

990299 [Taxes Due Dates]

Supervisors Kaufman, Newsom

Ordinance amending Municipal Code, Part III, Article 12-B, by amending Section 1009 providing that taxes shall be due and payable on the first day of January each year, providing that taxes shall become delinquent if not paid on or before the last day of February of such year; requiring installment payments of taxes in excess of \$2,500; and imposing a monthly penalty of 5 percent on delinquent taxes, up to 20 percent in the aggregate.

(Amends Section 1009.)

Ordinance No. 89-99

FINALLY PASSED

990301 [Stadium Tax]

Supervisors Kaufman, Newsom

Ordinance amending Municipal Code, Part III, Article 6 (Revenue and Finance/Business Regulations), by amending Section 6.4-2, providing that all amounts of stadium operator admission taxes are generally due and payable to the tax collector within five days after the taxable event, and requiring stadium operators to file returns within the time limits set forth in Section 304 of Article 11 of Part III of the San Francisco Municipal Code.

(Amends Section 6.4-2.)

Ordinance No. 91-99

FINALLY PASSED

990302 [Taxes, Facilitation of Refunds]
Supervisors Kaufman, Newsom

Ordinance amending Municipal Code, Part III, Article 6 (Revenue and Finance/Business Regulations), by amending Section 6.15-1, permitting the Tax Collector to waive the requirement that a taxpayer file a verified claim in writing stating the grounds upon which a claim for refund is founded where the Tax Collector determines that (1) an amount of tax, interest or penalty has been overpaid, or has been erroneously collected by San Francisco under Part III of the Municipal Code, and (2) all other conditions precedent to the payment of the refund have been satisfied.

(Amends Section 6.15-1.)

Ordinance No. 92-99

FINALLY PASSED

990303 [Taxes, Penalty for Failure to Pay Tax]
Supervisors Kaufman, Newsom

Ordinance amending Municipal Code, Part III, Article 6 (Revenue and Finance/Business Regulations), by amending Section 6.17-1, imposing a monthly penalty of five percent (5%) of the amount of a delinquent tax (up to a maximum of twenty percent (20%)) and imposing an additional penalty of twenty percent (20%) of the portion of any such tax that remains unpaid after the 90-day period commencing upon the date the taxpayer is notified of such delinquency.

(Amends Section 6.17-1.)

Ordinance No. 93-99

FINALLY PASSED

990304 [Taxes, Negligence Penalties]
Supervisors Kaufman, Newsom

Ordinance amending Municipal Code, Part III, Article 6 (Revenue and Finance/Business Regulations), by amending Section 6.17-3, imposing a penalty equal to the annual fee for obtaining a registration certificate set forth in Section 1007(A) of Article 12-B of Part III of the San Francisco Municipal Code upon any person who fails to properly register, or fails to comply with a rule or regulation of the Tax Collector; imposing a penalty in the amount of \$100 on persons for each occurrence of a failure to file a return required under Part III of the Municipal Code on or before the date prescribed for filing; and imposing a penalty of \$500 for each a failure to allow a full inspection of records pursuant to a request of the Tax Collector.

(Amends Section 6.17-3.)

Ordinance No. 94-99

FINALLY PASSED

990305 [Taxes, Other Negligence Penalties]
Supervisors Kaufman, Newsom

Ordinance amending Municipal Code, Part III, Article 6 (Revenue and Finance/Business Regulations), by amending Section 6.17-2, imposing a monthly penalty of five percent (5%) of the amount of a underreported tax (up to a maximum of twenty percent (20%)0, where such underreporting is due to negligence or intentional disregard of the rules and regulations.

(Amends Section 6.17-2.)

Ordinance No. 95-99

FINALLY PASSED

990306 [Taxes, Definition of Builder/Developer]
Supervisors Kaufman, Newsom

Ordinance amending Municipal Code, Part III, Article 12-B (Revenue and Finance/Business Regulations), by amending Section 1002.15(A)(3), providing that a person shall be deemed to be engaged in the business of developing and selling real property if such person constructs an apartment house or commercial building.

(Amends Section 1002.15(A)(3).)

Ordinance No. 96-99

FINALLY PASSED

990307 [Taxes, Registration Certificate Delinquency Date]
Supervisors Kaufman, Newsom

Ordinance amending Municipal Code, Part III, Article 12-B (Revenue and Finance/Business Regulations), by amending Section 1007(C), providing that the renewal fee for the annual registration certificate shall become delinquent if not paid on or before the end of October of each year.

(Amends Section 1007(C).)

Ordinance No. 97-99

FINALLY PASSED

990408 [Taxes, Application of Partial Payments]
Supervisors Kaufman, Newsom

Ordinance amending San Francisco Municipal Code, Part III, by amending Section 6.9-7 providing that partial payments shall be applied first to interest, penalties and costs for that year, and the balance, if any, shall be applied to taxes due for that year.

(Amends Section 6.9-7.)

Ordinance No. 99-99

FINALLY PASSED

Recommendations of the Rules Committee

990361 [Appointments]

Resolution appointing members to the Children and Families First Commission. (Rules Committee)

(Appointing Virginia Smyly, new seat, Seat 1, must be Director of Public Health or his or her designee, for four year term to be determined by lot;

Appointing Will Lightborne, new seat. Seat 2, must be General Manager of the Department of Human Services or his or her designee, for four year term to be determined by lot;

Appointing Supervisor Mabel Teng, new seat, Seat 3, must be member of the Board of Supervisors, for four year term to be determined by lot;

Appointing Deborah Alvarez-Rodriguez, new seat, Seat 4, must be Director of the Department of Children, Youth and Their Families or his or her designee, for four year term to be determined by lot;

Appointing Margaret Brodkin, new seat, Seat 5;

Appointing Frank Chong, new seat, Seat 6;

Appointing Dr. Cheryl Polk, new seat, Seat 7;

Appointing Dr. Francisco J. Ramos-Gomez, new seat, Seat 8;

Appointing Dr. Nancy Torres, new seat, Seat 9;

Seats 5 through 9, must be from among the following categories: persons responsible for management of the following county functions: children services, public health services; behavioral health services; social services and tobacco and other substance abuse prevention and treatment services; recipients of project services included in the county strategic plan; educators specializing in early childhood development; representatives of a local child care resource or referral agency, the Child Care Planning and Advisory Council or another local child care coordinating group; representatives of a local organization for prevention or early intervention for families at risk; representatives of community-based organizations that have the goal of promoting and nurturing early childhood development; representatives of local school districts; and representatives of local medical, pediatric, or obstetric associations or societies, for four year terms to be determined by lot.)

Resolution No. 335-99

ADOPTED

990368 [Appointments]

Resolution appointing members to the Assessment Appeals Board 1. (Rules Committee)

(Appointing Ronald Chun, new seat, Seat 4, must meet eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, with initial term expiring on the first Monday in September 2000 or the first Monday in September 2001, as determined by random selection at a later date;

Appointing Frank Mahoney, new seat, Seat 5, must meet eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, with initial term expiring on the first Monday in September 2000 or the first Monday in September 2001, as determined by random selection at a later date.)

Resolution No. 327-99

ADOPTED

990369 [Appointments]

Resolution appointing members to Assessment Appeals Board 2. (Rules Committee)

(Appointing Joanne McEachern, new seat, Seat 4, must meet eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, with initial term ending on the first Monday in September 2000 or the first Monday in September 2001, as determined by random selection at a later date;

Appointing John McGary, new seat, Seat 5, must meet eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code, with initial term ending on the first Monday in September 2000 or the first Monday in September 2001, as determined by random selection at a later date.)

Resolution No. 328-99

ADOPTED

990685 [Appointment]

Resolution appointing member to the Maternal Child Adolescent Health Board. (Rules Committee)

(Appointing Lynn Ishida Barbaree, to succeed herself, Seat 17, must be nominee of Supervisor Teng, new three year term ending August 31, 2001.)

Resolution No. 345-99

ADOPTED

990687 [Appointment]

Resolution appointing member to the Sunshine Ordinance Task Force. (Rules Committee)

(Appointing Sue Cauthen, new position, Seat 13, must be member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, new two year term ending April 27, 2001.)

Resolution No. 346-99

ADOPTED

Recommendations of the Transportation and Land Use Committee**990485 [Stop Intersections]**

Resolution designating certain intersections as "Stop" intersections:

STOP SIGNS - ESTABLISH

25th and Hoffman Streets, northeast and southwest corners, stopping 25th Street (makes this uncontrolled intersection a two-way STOP)

Fillmore and Washington Streets, northwest and southeast corners, stopping Fillmore Street (makes this an all-way STOP)

Lake Merced Boulevard and Berkshire Way, southwest corner, stopping eastbound Berkshire Way (makes this intersection a two-way STOP)

Lakeshore Drive and Berkshire Way, northwest and southeast corners, stopping Lake Shore Drive (makes this uncontrolled intersection a two-way STOP)

South Park Avenue (north) and Jack London Alley, northeast and northwest corners, stopping southbound Jack London Alley and westbound South Park Avenue (makes this uncontrolled T-intersection an all-way STOP)

South Park Avenue (south) and Jack London Alley, southeast and southwest corners, stopping northbound Jack London Alley and eastbound South Park Avenue (makes this uncontrolled T-intersection an all-way STOP)

Washington and Walnut Streets, northeast and southwest corners, stopping Washington Street (makes this an all-way STOP) (Department of Parking and Traffic)

Resolution No. 337-99

ADOPTED

990486 [Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations:

GREEN (SHORT-TERM PARKING) ZONE, 9 AM - 6 PM, EVERYDAY - ESTABLISH
15th Street, north side, between Harrison and Treat Avenue (66-foot zone, in front of #1200 - 15th Street)

GREEN (SHORT-TERM PARKING) ZONE, 7 AM - 7 PM, MONDAY THROUGH SATURDAY -
ESTABLISH
Oak Street, south side, from 19 feet to 38 feet east of Broderick Street (19-foot zone)

NO PARKING ANYTIME - ESTABLISH

Page Street, north side, from 163 feet to 207 feet east of Ashbury Street (44-foot zone in front of #1530 Page Street, to accommodate mid-block crosswalk)

Page Street, south side, from 175 feet to 195 feet east of Ashbury Street (20-foot zone between driveways in front of #1563 Page Street, to accommodate mid-block crosswalk)

NO PARKING ANYTIME - RESCIND

Filbert Street, south side, from Hyde Street to 100 feet easterly (100-foot zone)

NO PARKING, 6 AM - 9 AM, MONDAY THROUGH FRIDAY, EXCEPT VEHICLES WITH VANPOOL PERMITS; GENERAL METERED PARKING, 9 AM - 6 PM, MONDAY THROUGH FRIDAY, AND 7 AM - 6 PM, SATURDAYS - ESTABLISH

11th Street, east side, from 69 feet to 201 feet north of Mission Street (132-foot zone at meters #39, #41, #43, #45, #47, and #49)

PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

Diamond Street, west side, from 49 feet to 100 feet north of Chenery Street (51-foot zone)

PARKING METER AREA NO. 3 (2-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

Geary Boulevard, south side, between Lyon Street and St. Joseph's Avenue

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH

Alabama Street, east side, from Montcalm Street to 100 feet southerly (100-foot zone, extends perpendicular parking to remainder of the block)

RESIDENTIAL PERMIT PARKING AREA "G" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Broderick Street, east side, between Bush and Sutter Streets (1600 block, even-numbered side)

Scott Street, west side, between Bush and Sutter Streets (1700 block, odd-numbered side)

RESIDENTIAL PERMIT PARKING AREA "I" (1-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

25th Street, north side, between Capp and Cypress Streets (even-numbered addresses from #3300 through #3344)

RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Octavia Street, both sides, between Fell and Oak Streets (300 block)

UNMETERED MOTORCYCLE PARKING - ESTABLISH

6th Street, east side, from 9 feet to 30 feet south of Harrison Street (21-foot zone, accommodating 6

motorcycles) (Department of Parking and Traffic)

Resolution No. 338-99

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 8 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Yaki, Yee

Absent: 3 - Bierman, Newsom, Teng

Severed From The Consent Agenda

990123 [Meeting Schedule]

Supervisor Ammiano

Resolution revising the regular meeting schedule of the Board of Supervisors by canceling the November 29, 1999 and December 27, 1999 meeting and by canceling all Board and committee meetings from August 24 through September 12, 1999, and by rescheduling the September 20, 1999 meeting to September 21, 1999.

Supervisor Ammiano requested this matter be severed for the purpose of moving an amendment.

SEVERED FROM CONSENT AGENDA.

Supervisor Ammiano requested this item be amended on the title, line 6, after "1999" by inserting "; scheduling the Board of Supervisors January 3, 2000 meeting to Tuesday, January 4, 2000"; and on page two, line two, by adding, "; and, be it FURTHER RESOLVED, That the Board of Supervisors regular meeting scheduled for January 3, 2000 be rescheduled to Tuesday, January 4, 2000".

Supervisor Kaufman, seconded by Supervisor Yaki, moved that this Resolution be AMENDED. The motion carried by the following vote:

Ayes: 8 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Yaki, Yee

Absent: 3 - Bierman, Newsom, Teng

Resolution revising the regular meeting schedule of the Board of Supervisors by canceling the November 29, 1999 and December 27, 1999 meeting and by canceling all Board and committee meetings from August 24 through September 12, 1999, and by rescheduling the September 20, 1999 meeting to September 21, 1999; scheduling the Board of Supervisors January 3, 2000 meeting to Tuesday, January 4, 2000.

Supervisor Ammiano requested this matter be continued to April 26, 1999.

Supervisor Kaufman, seconded by Supervisor Yaki, moved that this Resolution be CONTINUED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Absent: 1 - Newsom

Recommendation of the Small Business, Economic Vitality and Consumer Services Committee

990188 [Coffee Shops in West Portal Neighborhood Commercial District]
Supervisor Newsom

Ordinance amending Planning Code by amending Section 790.102 to modify the definition of "Sales and Services, Other Retail" by allowing, as a conditional use, a limited exception to the prohibition on the use of cooking equipment and on-site food preparation not connected with beverage preparation for retail beverage stores in the West Portal Neighborhood Commercial District (NCD). (Planning Department)

(Amends Section 790.102; Planning Resolution No. 14774 adopted January 28, 1999 recommending the proposed amendment; General Rule Exclusion dated January 21, 1999.)

Supervisor Teng requested this matter be severed for the purpose of requesting it be continued to May 3, 1999.
SEVERED FROM CONSENT AGENDA.

Continued to May 3, 1999.

Supervisor Leno, seconded by Supervisor Kaufman, moved that this Ordinance be CONTINUED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 1 - Newsom

990487 [Traffic Regulations, Various Streets]

Resolution enacting and rescinding traffic regulations on various streets:

CROSSWALK CLOSURES - ESTABLISH (Crosswalks to be eliminated)

20th Avenue and Lincoln Way, east crosswalk, crossing Lincoln Way

Gellert and Middlefield Drives, north crosswalk, crossing Middlefield Drive

Lake Merced Boulevard and South State Drive, north and south crosswalks, crossing Lake Merced Boulevard

MID-BLOCK CROSSWALK - ESTABLISH

Page Street, approximately 190 feet east of Ashbury Street (20-foot wide crosswalk, in front of #1563 Page Street)

NO LEFT TURN - ESTABLISH

Twin Peaks Boulevard, northbound, at Carmel Street

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Bay Street, north side, from Fillmore Street to 58 feet easterly (58-foot zone)

Diamond Street, east side, from Chenery Street to 100 feet northerly (100-foot zone)

Fell Street, south side, from Masonic Avenue to 10 feet easterly (10-foot zone)

Irving Street, south side, from 9th Avenue to 10 feet easterly (10-foot zone)

Kansas Street, east side, from Cesar Chavez Street to 35 feet southerly (35-foot zone)

RIGHT LANE MUST TURN RIGHT - ESTABLISH

Kansas Street, northbound, at Cesar Chavez Street

NO U-TURN - ESTABLISH

Geneva Avenue, eastbound, at San Jose Avenue

TOW-AWAY, NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH

Persia Avenue, south side, from Mission Street to 42 feet westerly (42-foot zone)

TOW-AWAY LANE MUST TURN RIGHT - ESTABLISH

Persia Avenue, eastbound, at Mission Street. (Department of Parking and Traffic)

Supervisor Bierman requested this item be severed for the purpose of rereferring to committee the portion concerning establishment of mid-block sidewalk on Page Street.

Resolution No. 339-99

SEVERED FROM CONSENT AGENDA.

There being no second to Supervisor Bierman's motion to rereferto committee, the motion failed.

The roll was then called on the pending resolution.

ADOPTED by the following vote:

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee, Ammiano

Absent: 1 - Newsom

REGULAR AGENDA**NEW BUSINESS****Recommendations of the Finance and Labor Committee**

981935 [Parking Facility Leases and Management Agreements]
Supervisor Newsom

Ordinance amending Administrative Code Section 17.11 to require that all leases and management agreements for parking facilities be awarded through a competitive process and that such parking facility leases and management agreements be approved by the Board of Supervisors.

(Amends Section 17.11.)

PASSED, ON FIRST READING by the following vote:

Ayes: 8 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Yaki, Yee
Absent: 3 - Bierman, Newsom, Teng

990377 [Appropriation, District Attorney]

Ordinance appropriating \$600,000, District Attorney, of Federal and State Public Assistance for the adaptation of San Francisco's Computer Assisted Support Enforcement System (CASES), a child support operating system throughout the California counties for fiscal year 1998-1999. (Controller)

(Fiscal impact.)

PASSED, ON FIRST READING by the following vote:

Ayes: 8 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Yaki, Yee
Absent: 3 - Bierman, Newsom, Teng

990582 [Master Lease of Seneca Hotel]
Supervisors Brown, Katz

Resolution urging the Department of Human Services to enter into a contract with the Tenderloin Housing Clinic in order to acquire low-income housing units at the Seneca Hotel for the County Adult Assistance Program clients and other low-income persons, and urging the Tenderloin Housing Clinic to enter into a master lease with the owners of the Seneca Hotel.

Supervisor Katz requested to be added as co-sponsor.

Resolution No. 343-99

ADOPTED by the following vote:

Ayes: 8 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Yaki, Yee

Absent: 3 - Bierman, Newsom, Teng

990298 [Card Check Ordinance]
Supervisors Katz, Bierman, Ammiano, Yee

Ordinance amending Administrative Code Sections 23.32, 23.33, 23.34 of the ordinance governing labor representation procedures in hotel and restaurant developments in which the City has an ongoing proprietary interest (The Card Check Ordinance) in order to clarify certain defined terms, notice requirements, contract language requirements, exemptions and applicability of ordinance to pre-existing agreements and by adding Sections 23.36 and 23.37 regarding effective date, applicability and severability.

(Amends Sections 23.32, 23.33, 23.34; adds Sections 23.36 and 23.37.)

PASSED ON FIRST READING by the following vote:

Ayes: 7 - Ammiano, Becerril, Brown, Katz, Leno, Yaki, Yee

Noes: 1 - Kaufman

Absent: 3 - Bierman, Newsom, Teng

990404 [Appropriation, Department of Public Health]
Supervisors Bierman, Ammiano, Brown, Teng

Ordinance appropriating \$1,158,352, Department of Public Health, from the General Fund Reserve for professional services and materials and supplies to provide for Community Mental Health (CMHS) pharmacy services for fiscal year 1998-1999.

(Fiscal impact.)

PASSED ON FIRST READING by the following vote:

Ayes: 7 - Ammiano, Becerril, Brown, Katz, Leno, Yaki, Yee

Noes: 1 - Kaufman

Absent: 3 - Bierman, Newsom, Teng

990328 [Annual Joint Fundraising Drive]

Resolution designating those agencies qualified to participate in the 1999 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco. (Finance and Labor Committee)

Resolution No. 334-99

ADOPTED by the following vote:

Ayes: 8 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Yaki, Yee

Absent: 3 - Bierman, Newsom, Teng

990509 [Property Sale, Alameda County Parcels 16, 16A (Bernal Property)]

Supervisors Ammiano, Katz, Leno, Becerril, Kaufman, Newsom, Yaki

Resolution declaring Parcels 16 and 16A of the Bernal Property to be surplus; authorizing the General Manager of the Public Utilities Commission to execute a purchase and sale agreement to transfer Parcels 16 and 16A to the Pleasanton Unified School District; and adopting findings pursuant to the California Environmental Quality Act; requesting Public Utilities Commission to report back to the Finance and Labor Committee with revenue projections within two months.

Resolution No. 340-99

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Yaki, Yee

Absent: 2 - Newsom, Teng

990527 [Lease and Sublease for Pier 1 (Embarcadero/Washington Street)]

Resolution approving lease and sublease with AMB Property Corporation for the Development of Pier 1 (Embarcadero and Washington Streets) as a maritime office project; approving negative declaration, and indemnity agreement. (Port)

(Fiscal impact.)

Resolution No. 329-99

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Yaki, Yee

Absent: 2 - Newsom, Teng

990531 [Prevailing Wage]

Resolution fixing the highest general prevailing rate of wages, including wages for overtime and holiday work, for various crafts and kinds of labor as paid for similar work in private employment in the City and County of San Francisco at the rates certified to the Board by the Civil Service Commission on October 19, 1998. (Civil Service Commission)

Resolution No. 341-99

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Yaki, Yee

Absent: 2 - Newsom, Teng

Recommendation of the Parks and Recreation Committee

981340 [Land and Water Conservation Fund]

Supervisor Newsom

Resolution urging Recreation and Park Department to take aggressive and proactive measures in pursuing, publicizing and educating our lobbyists about the potential availability of funds from the Land and Water Conservation Fund, the Urban Parks and Recreational Recovery Fund, and the Historic Preservation Fund.

Resolution No. 333-99

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Yaki, Yee

Absent: 2 - Newsom, Teng

Appointment of President Pro Tempore

At the request of the President, Supervisor Yaki assumed the Chair so the President could participate in the debate from the floor concerning the following item.

Recommendations of the Public Health and Environment Committee

990211 [Commission on Animal Control and Welfare]

Supervisors Ammiano, Bierman

Ordinance amending Health Code Section 41.1 (Commission of Animal Control and Welfare) to designate that only members appointed by the Board of Supervisors shall constitute voting members.

(Amends Section 41.1.)

Supervisor Ammiano requested this matter be amended (technical amendments).

President Ammiano, seconded by Supervisor Katz, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Yaki, Yee

Absent: 2 - Newsom, Teng

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Yaki, Yee

Absent: 2 - Newsom, Teng

The President resumed the Chair.

990411 [Alternatives to Institutional Care for Seniors/People with Disabilities]
Supervisors Bierman, Leno, Brown, Ammiano, Becerril, Katz

Resolution supporting the development of alternatives to institutional care for seniors and people with disabilities.

Supervisor Katz requested to be added as co-sponsor.

Resolution No. 336-99

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Yaki, Yee

Absent: 2 - Newsom, Teng

990532 [Contract, DPH - University of California (Berkeley)]

Resolution authorizing the Department of Public Health, Community Health Services, Community Mental Health Services, to enter into a subcontract agreement in the amount of \$7,844 with the University of California (Berkeley), the primary contractor, to provide data and consultation for a study of the cultural appropriateness of the instruments and approaches being used by community mental health services to measure performance indicators, client outcomes, and satisfaction, which does not include patent infringement indemnification and false claims clauses; waiving indirect costs. (Department of Public Health)

Resolution No. 342-99

Supervisor Yaki, seconded by Supervisor Kaufman, moved to excuse Supervisor Becerril, at her request, from voting on this matter. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Yaki, Yee

Absent: 2 - Newsom, Teng

ADOPTED by the following vote:

Ayes: 8 - Yaki, Yee, Ammiano, Bierman, Brown, Katz, Kaufman, Leno

Absent: 2 - Teng, Newsom

Excused: 1 - Becerril

Recommendations of the Transportation and Land Use Committee**982077 [Ramped Taxis]**
Supervisors Newsom, Teng

Ordinance amending Police Code Section 1148.1 to reduce the commitment to operate a ramped taxi permit from ten (10) years to five (5) years.

(Amends Section 1148.1.)

PASSED, ON FIRST READING by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Yaki, Yee

Absent: 2 - Newsom, Teng

990006 [Motor Vehicles for Hire]
Supervisor Newsom

Ordinance amending Police Code Sections 1077 and 1185 to make violation of the Taxi Commission rules for taxicabs an infraction and establishing fines.

(Amends Sections 1077 and 1185.)

PASSED, ON FIRST READING by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Yaki, Yee
Absent: 2 - Newsom, Teng

990528 [Parking Regulations, Portion of Turk Street]

Ordinance amending Traffic Code by adding Section 32.6.24, regarding parking regulations on a portion of Turk Street (south side of Turk from 145 feet to 435 feet east of Laguna Street). (Department of Parking and Traffic)

(Adds Section 32.6.24.)

PASSED, ON FIRST READING by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Yaki, Yee
Absent: 2 - Newsom, Teng

990529 [Parking Regulations, Portion of 7th Street]

Ordinance amending Traffic Code by adding Section 32.6.25, regarding parking regulations on a portion of 7th Street (east side of 7th Street, from 178 feet to 246 feet south of Bryant Street). (Department of Parking and Traffic)

(Adds Section 32.6.25.)

PASSED, ON FIRST READING by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Yaki, Yee
Absent: 2 - Newsom, Teng

990571 [Summary Street Vacation/Sale of Portion of IIs Lane]

Ordinance ordering the summary vacation and authorizing sale of a portion of IIs Lane located within Block 195 (bounded by Washington, Kearny and Jackson Streets, and Columbus Avenue), for \$2,500 to the Roman Catholic Archbishop, making findings under California Streets and Highways Code Section 8330 through 8336, making findings of conformity with the General Plan and priority policies of Planning Code Section 101.1 and requesting official actions in connection with the vacation and sale. (Real Estate Department)

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 1 - Newsom

990576 [Vanpool Permit Parking Program]

Ordinance amending Traffic Code by adding Article 20 (Sections 700 through 714, inclusive), adding a Vanpool Parking Permit Program. (Department of Parking and Traffic)

(Adds Article 20, Sections 700 through 714, inclusive.)

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 1 - Newsom

990607 [Traffic Regulations, Bay Street]

Ordinance repealing Traffic Code Section 175.21 and adding Section 174.09, changing the speed limit on Bay Street (between The Embarcadero and Fillmore Street) from 30 MPH to 25 MPH. (Department of Parking and Traffic)

(Repeals Traffic Code Section 175.21, adds Section 174.09.)

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 1 - Newsom

ROLL CALL FOR INTRODUCTIONS

PUBLIC COMMENT

Richard Shipmann, towing contract, animal care and control;
Helen Fellows, Eladio Ballestas, Lorraine Calcagon, housing, capital improvement passthrough;
Ferris Smith, apprenticeship program;
Male speaker, oppose February 21, 1999 San Francisco Examiner comic strip "On Fatness, Prejudice and 24 Hour Protests";
Female speaker, street cleaning, safety, fire hydrant, parking, environment;
Eddie Kaufman, support Childproof Advertising Day;
Gail Goedinghaus, Jack Fergen: oppose proposed entertainment zone;
Bruce, Caroline Washington: support alternatives to institutional care for seniors/disabilities;
Male speaker, Calworks, AIDS to Families with Dependent Children;
Female speaker, environment;
Rev. Glenda Hope, Paul Boden, Ms. Connor, Karen Pierce: support Bob Prentice;
Julio, future of Hunters Point residents, live/work sites;
Female speaker, supports homeless summit;
Daniel Pieste, working people, big business vs. homeless, corporate welfare;
Erlinda Villa, oppose Jelani House;
Mabel Seto, male speaker: rental housing landlord/tenant issues;
Male speaker, rehabilitation and jobs for released inmates;
George Williams, supports Garden Project, employment and training;
Cathrine Sneed, Director, Garden Project, employment and training;
Ms. Rogers, supports changing name to Bayview Hunters Point;
Female speaker, employment and training, supports Jelani House;
Annamarie, sewage treatment plant, live/work units, undergrounding, Dr. Prentice;
Alma Robinson, grants for the arts, live/work moratorium;
Armstad Mohomad, urge declaring October 2 as Black Family Day;
Male speaker, immigrant issues;
Anthony Travis, supports Garden Project;
Alfred Mayfree, light rail design flaw, loss of parking spaces.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

990683 **[Grant Funds, Citizens Option for Public Safety (COPS)]**
Supervisors Brown, Becerril, Teng

Resolution authorizing the Mayor's Criminal Justice Council (MCJC) to accept and expend \$718,758 in State Citizen's Options for Public Safety (COPS) funds to fund the San Francisco Police Department's crime lab.

Supervisors Becerril, Teng requested to be added as co-sponsors.

Resolution No. 344-99

ADOPTED

990692 [Year of the Dragon]

Supervisors Teng, Bierman, Brown, Katz, Becerril

Resolution urging the United States Postal Service to choose San Francisco as the site for the dedication ceremony for the "Year of the Dragon" stamp.

Supervisors Brown, Katz, Becerril requested to be added as co-sponsors.

Resolution No. 347-99

ADOPTED

990693 [Great Gas Out]

Supervisors Yaki, Ammiano, Leno, Bierman, Brown, Katz, Teng

Resolution urging the residents of the City and County of San Francisco to participate in the "Great Gas Out" on April 30, 1999 to protest the skyrocketing cost of gasoline.

Supervisors Brown, Katz, Teng requested to be added as co-sponsors.

Resolution No. 348-99

ADOPTED

990695 [Tobacco and Alcohol Advertising]

Supervisors Yee, Newsom, Ammiano, Becerril, Bierman, Brown, Katz, Teng

Resolution supporting the elimination of tobacco and alcohol advertising that targets children, urging the alcohol and tobacco industries to protect children through compliance in eliminating alcohol and tobacco promotional items and advertising placement in forums and venues where children have access, and proclaiming April 28, 1999 "Childproof Advertising Day."

Supervisors Brown, Katz, Teng requested to be added as co-sponsors.

Resolution No. 350-99

ADOPTED

990697 [Investigation Request]

Supervisors Ammiano, Katz, Leno

Resolution directing the Clerk of the Board draft a letter of inquiry to Senators Dianne Feinstein and Barbara Boxer and Congresswoman Nancy Pelosi to investigate the denial of contracts to Davies Medical Group and the denial of the enrollment of seven gay and lesbian physicians into Brown and Toland Medical Group.

Supervisors Katz, Leno requested to be added as co-sponsors.

Resolution No. 352-99

ADOPTED

990698 [State Legislation, SB 218, Domestic Violence]

Supervisors **Becerril, Bierman, Kaufman, Brown, Katz, Teng, Ammiano**

Resolution urging the California State Legislature and Governor Davis to approve State Senate Bill 218, enhancing protections for victims of domestic violence and increasing penalties for offenders.

Supervisors Brown, Katz, Teng, Ammiano requested to be added as co-sponsors.

Resolution No. 353-99

ADOPTED

990700 [Crossing Signals Installation]

Supervisors **Kaufman, Katz, Teng, Ammiano**

Resolution urging the Department of Parking and Traffic to install crossing signals at the corners of Van Ness and McAllister Streets and Van Ness and Grove Streets to facilitate safer access to Civic Center buildings.

Supervisors Katz, Teng, Ammiano requested to be added as co-sponsors.

Resolution No. 355-99

ADOPTED

990701 [Week of the Young Child]

Supervisors **Teng, Becerril**

Resolution honoring the National Association for the Education of Young Children (NAEYC) for their outstanding work on behalf of young children and their families, and declaring the week of April 19, 1999, the "Week of the Young Child" in San Francisco.

Supervisor Becerril requested to be added as co-sponsor.

Resolution No. 356-99

ADOPTED

990702 [Commendation]

Supervisors **Teng, Leno, Kaufman, Katz, Becerril, Newsom, Yaki, Brown, Ammiano, Bierman, Yee**

Resolution commending Mrs. F. Warren Hellman on the occasion of her eight year tenure as Chair of the San Francisco Ballet Board of Trustees, and declaring April 8, 1999, to be "Mrs. F. Warren Hellman Day" in San Francisco.

Resolution No. 357-99

ADOPTED

990703 [Proclamation]

Supervisors **Yee, Ammiano, Bierman, Newsom, Brown, Katz, Teng**

Resolution honoring the San Francisco State University Child Study Center's 29 years of community service and proclaiming April 21, 1999, San Francisco State University Child Study Center Day and honoring Carol Fields and Kate Danforth for their dedication and community service to the center.

Supervisors Brown, Katz, Teng requested to be added as co-sponsors.

Resolution No. 358-99

ADOPTED

990705 [Commendation]

Supervisors Brown, Bierman, Katz, Teng

Resolution commending Dr. Julianne Malveaux on her outstanding achievements and distinguished career.

Supervisors Katz, Teng requested to be added as co-sponsors.

Resolution No. 360-99

ADOPTED

990710 [Port Chicago Disaster]

Supervisors Kaufman, Bierman, Brown, Katz, Teng

Resolution urging President William Jefferson Clinton and the members of the United States Congress to exonerate the 50 African American sailors convicted of mutiny in the Port Chicago disaster.

Supervisors Brown, Katz, Teng requested to be added as co-sponsors.

Resolution No. 361-99

ADOPTED

990708 [Parks and Recreation Committee Off Site Meeting]

Supervisors Newsom, Brown, Leno

Motion motioning for the San Francisco Board of Supervisors Parks and Recreation Committee to hold a special joint off site meeting with the Recreation and Park Commission Plans and Programs Committee at Marina Middle School on May 18, 1999.

Motion No. M99-45

APPROVED

990709 [Waiving 30 Day Rule]

Supervisor Ammiano

Motion suspending Rule 5.40 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors to consider, without waiting 30 days after its introduction, a lease by the City and County of San Francisco, for the Department of Public Health, as tenant, and Michael J. Bovo and Associates, Inc., as landlord, for the "Windsor Hotel" located at 238 Eddy Street.

Motion No. M99-46

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Absent: 1 - Newsom

Severed From For Adoption Without Committee Reference Agenda**990694 [Tobacco Settlement Funds]****Supervisors Yaki, Bierman**

Resolution urging U.S. Representatives to support Senate tobacco language in the 1999 Supplemental Appropriations Bill.

Supervisor Yaki requested this item be severed for the purpose of moving technical amendments.

Resolution No. 349-99

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Yaki, seconded by Supervisor Teng, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Absent: 1 - Newsom

Supervisors Brown, Katz, Becerril requested to be added as co-sponsors.

ADOPTED AS AMENDED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Absent: 1 - Newsom

990696 [UCSF Stanford Health Care Layoffs]**Supervisors Ammiano, Bierman, Teng, Leno, Katz, Brown**

Resolution opposing layoffs at UCSF Stanford Health Care and urging the investigation of \$10.7 million operating deficit and full disclosure of UCSF Stanford Health Care Board meeting minutes, and calling for a moratorium of further layoffs and the transfer of assets and services until completion of a full investigation and further urging the establishment of a task force consisting of labor, management and community to investigate alternatives to layoffs, staff cuts and the transfer of public assets to a private entity.

Supervisor Becerril requested this item be severed so she can be excused from voting.

Resolution No. 351-99

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Yaki, seconded by Supervisor Teng, moved to excuse Supervisor Becerril from voting on this matter. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Absent: 1 - Newsom

Supervisor Brown requested to be added as co-sponsor.

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Absent: 1 - Newsom

Excused: 1 - Becerril

990699 [Census Data, Use of Accuracy and Coverage Evaluation]

Supervisor Becerril

Resolution urging the United States Congress to support the use of federal funding for an undercount accuracy survey (statistical sampling) and to defeat bills that would disallow such use in order to ensure a more accurate count in the 2000 Census.

Supervisor Becerril requested this item be severed for the purpose of moving technical amendment.

Resolution No. 354-99

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Becerril, seconded by Supervisor Teng, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Absent: 1 - Newsom .

Resolution urging the United States Congress to support the use of federal funding for an accuracy and coverage evaluation (statistical sampling) and to defeat bills that would disallow such use in order to ensure a more accurate count in the 2000 Census.

Supervisors Brown, Teng, Ammiano requested to be added as co-sponsors.

ADOPTED AS AMENDED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Absent: 1 - Newsom

990704

[Commendation]

Supervisors Ammiano, Bierman, Katz, Teng, Becerril

Resolution commending Dr. Bob Prentice for his years of outstanding service to the City's poor and uninsured residents in the San Francisco Department of Public Health.

Supervisor Ammiano requested this item be severed so it could be considered separately.

Resolution No. 359-99

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Ammiano introduced Dr. Bob Prentice and presented to him, on behalf of the Board of Supervisors, the commendation in recognition of his service to the City and County of San Francisco.

Supervisors Katz, Teng, Becerril requested to be added as co-sponsors.

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Absent: 1 - Newsom

OFF-CALENDAR LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

990737 [Street Artists Fund]
Supervisor Teng

Ordinance amending Administrative Code by adding Section 10.117-123, establishing the Street Artists Fund as a special fund for the purpose of receiving all funds received by the San Francisco Arts Commission Street Artists Program pursuant to Article 24 of the San Francisco Police Code, and providing for interest accumulation therein.

(Adds Section 10.117-123.)

4/19/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990738 [Purchase of Handguns]
Supervisors Yaki, Brown, Katz, Leno, Bierman

Ordinance amending Police Code by adding Section 619 to limit, with specified exceptions, the purchase of handguns by individuals to not more than one handgun in any thirty day period.

(Adds Section 619.)

4/19/99, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 5/19/1999.

990739 [Restricted Parking - Special Event Notice]
Supervisor Yaki

Ordinance amending Traffic Code Section 33, to require 72-hour notice for special event temporary no-parking zones.

(Amends Section 33.)

4/19/99, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 5/19/1999.

990740 [Translators at Board and Committee Meetings]
Supervisor Becerril

Draft ordinance amending Administrative Code by amending Section 67.15 to re-establish rules on providing translators at meetings of the full Board of Supervisors and Board Committees.

(Amends Section 67.15.)

4/19/99, RECEIVED AND ASSIGNED to Rules Committee.

990741 [Pedestrian Safety]
Supervisor Brown

Ordinance prohibiting persons from standing, sitting or lying in roadways, curbs or on median strips throughout all streets and highways within the City and County of San Francisco except in emergencies or as otherwise allowed by permit for special events.

4/19/99, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 5/19/1999.

990742 [Community Court Funds]
Supervisor Brown

Ordinance amending Administrative Code by adding Section 10.117-123 to establish Community Courts Dispute Resolution Funds.

(Adds Section 10.117-123.)

4/19/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990743 [Procurement Reform]
Supervisor Kaufman

Ordinance amending Administrative Code to delete safety belt requirements for City vehicle purchases from Chapter 4; to limit the application of Chapter 6 to contracts for public works and improvements and to delete obsolete provisions; to delete obsolete provisions from Chapter 8; amending Chapter 10 to eliminate the role of the purchaser from the receipt of donations by the Health Commission and to simplify the administration of the Purchaser's revolving fund; adding a new Article XI-C to Chapter 16 governing the purchase of uniforms for City employees; and deleting Chapters 21 and 21B in order to consolidate their provisions in a revised Chapter 21 and to reform and streamline the process for acquisition of goods and services by the City.

(Amends Chapter 10; adds Article XI-C; deletes Chapters 21 and 21B.)

4/19/99, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 5/19/1999. Scheduled for a special meeting of the Audit and Government Efficiency Committee on May 19, 1999, at 10:00 a.m.

990744 [Domestic Partner Inquiry Requirement for City Forms]
Supervisor Leno

Ordinance amending Administrative Code by adding Section 12A.17, requiring all City Departments to inquire regarding domestic partners status on all City forms that request marital information, and requiring all City departments to inform the Human Rights Commission of their plan to implement this ordinance no later than six months from the effective date of this ordinance.

(Adds Section 12A.17.)

4/19/99, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 5/19/1999.

990745 [South of Market Arts and Entertainment Special Use District]
Supervisor Newsom

Ordinance amending Planning Code by adding Section 249.21 and amending Sections 816 and 161 to establish a South of Market Small Business, Arts and Entertainment Preservations Special Use District and a South of Market Core Small Business, Arts and Entertainment Preservation Special Use District for the property generally fronting on Folsom Street between Twelfth and Langton Streets, Eleventh Street between Burns Place and Harrison Street, and the north side of Harrison Street between Gordon and Twelfth Streets, which would (1) restrict certain ground-floor uses, (2) allow nighttime entertainment activity as either a principal permitted use or conditional use, (3) establish acoustic construction standards for new residential and live/work developments and acoustic operational standards for nighttime entertainment uses, (4) require written disclosure to purchasers and occupants of residential and live/work units regarding applicable sound standards, (5) require "good neighbor" operating procedures for nighttime entertainment uses, (6) allow temporary street closures as an accessory to an entertainment use, (7) allow entertainment use parking in the Costco garage, and (8) modify residential and live/work parking requirements; amending Building Code by adding Section 104.7 to authorize the Department of Building Inspection to enforce the acoustic construction standards contained in Planning Code Section 249.21; amending Police Code by amending Sections 1060.5 and 1070.5 to include specific standards for issuance of place of entertainment and extended-hour premises permits in the new South of Market Special Use Districts; and making determination of consistency with the priority policies of Planning Code Section 101.1.

(Adds Planning Code Section 249.21 and amends Sections 816 and 161; adds Building Code Section 104.7; amends Police Code Sections 1060.5 and 1070.5; companion measure to File 990759.)

4/19/99, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 5/19/1999. 4/29/99 - Transmitted to Planning Commission for public hearing and recommendation.

**990759 [Zoning Map Amendment - South of Market Arts and Entertainment]
Supervisor Newsom**

Ordinance amending the Zoning Map of the City and County of San Francisco for the property generally fronting on Folsom Street between Twelfth and Langton Streets, Eleventh Street between Burns Place and Harrison Street, and north side of Harrison Street between Gordon and Twelfth Streets, to reclassify portions of the property therein to the South of Market Small Business, Arts and Entertainment Preservation Special Use District and South of Market Core Small Business, Arts and Entertainment Preservation Special Use District.

(Companion measure to File 990745.)

4/19/99, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 5/19/1999. 4/29/99 - Transmitted to Planning Commission for public hearing and recommendation.

Resolutions**990736 [Commendation]
Supervisors Brown, Newsom, Teng, Katz**

Resolution commending Officer Brian Peagler for enhancing the City and County of San Francisco's quality of life, in general, and the quality of life of Western Addition residents, in particular, by reducing the effectiveness of gang related activities in that community.

4/19/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Resolution No. 379-99

**990746 [Bicycle Education Program]
Supervisors Ammiano, Bierman**

Resolution urging the San Francisco Unified School District to implement a comprehensive bicycling program including installation of bike racks, bike safety education program, and provision of free or low cost helmets to students and to allocate the necessary funding to implement the program.

4/19/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

**990747 [Affinity Phone Card]
Supervisor Bierman**

Resolution authorizing the City Administrator to enter into a Second Amendment to operating the Licensing Agreement for the San Francisco Affinity Phone Card Program.

4/19/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

**990748 [Annual Audit]
Supervisor Kaufman**

Resolution selecting independent auditors for the Controller's Office and the separately audited departments of the City and authorizing a three-year contract with the consortium of accounting firms.

4/19/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990749 [Mercury Pollution]
Supervisor Leno

Resolution urging City agencies and departments and all medical facilities within San Francisco to eliminate their use of mercury and mercury containing products to prevent mercury pollution of air and water and to protect food quality.

4/19/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

990750 [Grant - State]
Mayor

Resolution authorizing the District Attorney of the City and County of San Francisco to retroactively apply for, accept and expend funds in the amount of \$110,110 made available through the Office of Criminal Justice Planning for a project entitled "Violence Against Women Vertical Prosecution - Elder Abuse" for the period of March 1, 1999 through February 28, 2000; and waiving indirect costs due to funding constraints.

4/19/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990755 [Assembly Bill 1185]
Supervisors Teng, Yaki, Becerril, Katz

Resolution supporting Assembly Bill 1185 and urging the California State Assembly to pass AB 1185 to add an acupuncturist to the Industrial Medical Council.

4/19/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990756 [Assembly Bill 1475]
Supervisors Bierman, Katz, Ammiano, Becerril, Teng

Resolution supporting Assembly Bill 1475, the Safe Routes to School Bill of 1999, and urging the State Legislature and Governor Davis to approve the bill as soon as possible.

4/19/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990757 [Commendation]
Supervisors Teng, Katz

Resolution commending Charles "Les" Andersen for his extraordinary commitment to generations of San Francisco kids and declaring April 28, 1999, to be "Charles 'Les' Andersen Day" in San Francisco.

4/19/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990758 [Commendation]

Supervisors Teng, Bierman, Kaufman, Yaki, Katz

Resolution commending Gladys Hu on her 80th birthday, and declaring April 24, 1999, to be "Gladys Hu Day" in San Francisco.

4/19/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

990751 [Towing Contracts]

Supervisors Ammiano, Leno

Hearing to consider the City's towing contract with City Tow.

4/19/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990752 [F.E.M.A. Allocation to S.F. Unified School District]

Supervisor Ammiano

Hearing to inquire into the allocation of \$16 million from Federal Emergency Management Agency (F.E.M.A.) to the San Francisco to Unified School District.

4/19/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990753 [Justice System Employment and Training Programs]

Supervisors Katz, Leno

Hearing to evaluate employment and training programs in the City and County justice system, including, but not limited to, a status report from the Resolve to Stop the Violence Project (RSVP) and the Garden Project, and an examination of the concept of restorative justice.

4/19/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990754 [Brown and Toland Medical Group]

Supervisors Leno, Ammiano, Katz, Bierman

Hearing to consider allegations of denial of admission of a group of gay and lesbian physicians with large HIV/AIDS practices to the Brown and Toland Medical Group.

4/19/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

Motions

990760 [Needle Exchange Emergency]

Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

4/19/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

990716 [Fire Code]

Ordinance repealing Part II, Chapter IV of the Municipal Code (Fire Code); adopting in its entirety a new San Francisco Fire Code. (Fire Department)

(Companion measure to File 990715.)

4/13/99, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 5/19/1999.

990726 [Appropriation, Emergency Communications Department]

Ordinance appropriating \$2,773,766, Emergency Communications Department, City Wide Communication Series 1993 Bond proceeds and interest income, for the purchase of Motorola mobile desktop radio units and accessories, and installation of a fiber optic Metropolitan Area Network (MAN) for fiscal year 1998-1999. (Mayor)

(Fiscal impact.)

4/14/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990727 [Margaret Koran, v. San Francisco Municipal Railway]

Ordinance authorizing settlement of claim of Margaret Koran against the Municipal Railway by payment of \$45,000. (City Attorney)

(Equal Employment Opportunities Commission Charge No. 370-96-0562.)

4/14/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

PROPOSED RESOLUTIONS

990670 [Traffic Regulations, Various Streets]

Resolution enacting and rescinding traffic regulations on various streets:

DIAMOND LANE - ESTABLISH

3rd Street, east curb lane (northbound), between Market and Mission Streets

3rd Street, second lane from east curb, between Mission and Howard Streets

3rd Street, east curb lane (northbound), between Howard and Folsom Streets

RIGHT LANE MUST TURN RIGHT - ESTABLISH

3rd Street, east curb lane (northbound), at Mission Street

TOW-AWAY LANE MUST TURN LEFT - RESCIND

3rd Street, west curb lane (northbound), at Mission Street

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

3rd Street, east side, between Howard and Folsom Streets

3rd Street, east side, between Mission and Jessie Streets (eliminates meters #47, #49, #51, #53, and #59)

3rd Street, east side, between Mission and Minna Streets (eliminates meters #103, #105, #107, and #109)

3rd Street, west side, from Howard Street to 103 feet northerly (103-foot zone, eliminates meters #158, #160, #162, and #164)

TOW-AWAY, NO STOPPING, 3 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND

TOW-AWAY, NO STOPPING, 3 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH

3rd Street, west side, between Market and Stevenson Streets (Department of Parking and Traffic)

4/12/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990681

[Prop J Contract, Legal Process Server Services]

Resolution concurring with the Controller's certification that legal process server services can be practically performed for the District Attorney, Family Support Bureau, by a private contractor for a lower cost than similar services performed by City and County employees. (District Attorney)

4/8/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990711

[Settlement of Claim, Jeanne Lynch]

Resolution approving the settlement of the unlitigated claim of Jeanne Lynch by payment of \$75,000. (City Attorney)

(Claim Number 99-01039.)

4/13/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990712

[Grant - State]

Resolution authorizing the San Francisco Public Library to accept and expend \$63,647 awarded by the California Library Services Board of the California State Library as part of the California library literacy service to help fund the adult literacy program conducted by the San Francisco Public Library. (Public Library)

4/13/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990713 [Grant - Federal]

Resolution authorizing the San Francisco Public Library to accept and expend \$77,000 to be awarded by the California State Library, Statewide Access News Program as part of the Federal Library Services and Technology Act (LSTA). Funds will be used to provide access to daily newspapers for sight-impaired and print-impaired people through a high quality voice synthesis system. (Public Library)

4/13/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990714 [Grant - Federal]

Resolution authorizing the San Francisco Public Library to accept and expend \$18,000 to be awarded by the California State Library, InfoPeople Program as part of the Federal Library Services and Technology Act (LSTA). Funds will be used to place Internet capable computers in three branches libraries - Visitation Valley, North Beach and Anza. (Public Library)

4/13/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990715 [Fire Code]

Resolution endorsing amendments and providing findings as to the local conditions supporting those amendments to the 1998 California Fire Code, as required by the California Health and Safety Code. (Fire Department)

(Certificate of Determination of Exemption/Exclusion from Environmental Review dated April 1, 1999; companion measure to File 990716.)

4/13/99, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 5/19/1999.

990718 [MUNI Service, Line 33-Stanyan]

Resolution approving abandonment of a portion of the service on Line 33-Stanyan; establishment of substitute service. (Public Transportation Commission)

(Companion measure to File 990719.)

4/14/99, SCHEDULED FOR PUBLIC HEARING. Scheduled for public hearing before Board on May 10, 1999, at 3:00 p.m.

990719 [MUNI Service, Line 33-Stanyan]

Resolution disapproving abandonment of a portion of the service on Line 33-Stanyan; disapproving establishment of substitute service. (Public Transportation Commission)

(Companion measure to File 990718.)

4/14/99, SCHEDULED FOR PUBLIC HEARING. Scheduled for public hearing before Board on May 10, 1999, at 3:00 p.m.

990720 [Lease of Property, 30 Van Ness Avenue]

Resolution authorizing a lease at 30 Van Ness Avenue (3rd Floor), for the Employee Retirement System. (Real Estate Department)

4/14/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990721 [Prop J Contract, Facility Security Services]

Resolution concurring with the Controller's certification that facility security services for the Public Transportation Commission can be practically performed by a private contractor at a lower cost than by City and County employees. (Public Transportation Commission)

4/14/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990722 [Grant - State]

Resolution authorizing the Mayor's Office of Economic Development to accept and expend a grant in the amount of \$37,000 from the California Trade and Commerce Agency to fund research analyzing the local economy and the skills needed in today's labor force, waiving indirect costs. (Mayor)

4/14/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

990723 [Contract, Sheriff - Ben Dorcy]

Resolution authorizing the San Francisco Sheriff's Department to enter into an Agreement with Mr. Ben Dorcy for mandatory certified CPR and First Aid training, which agreement provides for mutual indemnification from claims or other damages which arise as a result of performance under said agreement. (Sheriff)

4/14/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990724 [Contract, Sheriff - George Bach-Y-Rita, M.D.]

Resolution authorizing the San Francisco Sheriff's Department to enter into a professional services agreement with George Bach-Y-Rita, M.D., which provides for indemnification of Dr. Bach-Y-Rita from compensatory damages for negligent formation of his professional opinion as to psychological suitability of applicants for employment as Deputy Sheriffs in San Francisco County. (Sheriff)

4/14/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990725 [Lease of Property, 225 Valencia Street]

Resolution authorizing the lease of real property at 225 Valencia Street, 1st and 2nd Floors, for the Department of Human Services. (Real Estate Department)

4/14/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Requests Granted

By Supervisor Becerril, that letter of inquiry be sent to the Director, Department of Public Health, to determine whether the department has any outreach program in place to address the problem of immigrants taking medications obtained without prescription (particularly, Latino and Asian communities, taking medications they get from their home countries, flea markets or black market).

By Supervisor Becerril, that letter be sent to the Department of Telecommunications and Information Services (DTIS) and Citywatch, asking for a report on second audio program (SAP) technology for simultaneous multi-lingual broadcasts and post-production translation for SAP and/or mono re-broadcast of the Board of Supervisors meetings. The report should include estimates for the acquisition costs of SAP related technology if necessary, simultaneous translation costs in Mandarin, Cantonese and Spanish for SAP broadcasts, post production translation costs in Mandarin, Cantonese and Spanish for SAP and/or mono re-broadcast.

By Supervisor Bierman, that letter be sent to the City Attorney requesting legislation be drafted to develop a permit or licensing program authorizing the sale of tobacco paraphernalia.

By Supervisor Brown, that letter be sent to the City Attorney requesting legislation be drafted which would formally change the name of the South Bayshore Survey Area to the Bayview Hunters Point Survey Area.

By Supervisor Katz, that letter be sent to the Police Chief to ascertain the level and impact of enforcement of San Francisco's Advertising Vehicle Prohibition (Police Code Section 680). The Department's response should include the enforcement mechanism and penalties associated with the prohibition, data summarizing the number of citations and/or infractions and identification of violators.

By Supervisor Katz, that letter of inquiry be sent to the Director, Department of Public Health, to determine the authority of the City and County of San Francisco to require training of phlebotomists above and beyond the level and length of training required for State certification.

By Supervisors Ammiano, Leno, that letters be sent to the President, San Francisco Unified School District and the Director, Federal Emergency Management Agency (FEMA) notifying them a hearing to consider the allocation of \$16 million from FEMA to the San Francisco Unified School District has been introduced and referred to the Finance and Labor Committee of the Board of Supervisors.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

*Felipa Cahill (Supervisors Bierman, Kaufman)
Sam Provenzano (Supervisors Kaufman, Bierman, Leno)*

ADJOURNMENT

There being no further business, the Board at the hour of 9:25 p.m. adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

ADJOURNMENT

There being no further business, the Board at the hour of 9:25 p.m. adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on June 14, 1999.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

99
**City Hall, 401 Van Ness Ave.
San Francisco, Ca. 94102-4532**

MEETING MINUTES

DOCUMENTS DEPT.

Monday, April 26, 1999 2:00 PM

AUG 03 1999

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

SAN FRANCISCO
PUBLIC LIBRARY

Regular Calendar

TOM AMMIANO, PRESIDENT

***ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE***

Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership

AUDIT AND GOVERNMENT EFFICIENCY COMMITTEE

Supervisors Kaufman, Newsom, Katz

FINANCE AND LABOR COMMITTEE

Supervisors Yee, Bierman, Ammiano

HOUSING AND SOCIAL POLICY COMMITTEE

Supervisors Teng, Bierman, Becerril

PARKS AND RECREATION COMMITTEE

Supervisors Brown, Newsom, Leno

PUBLIC HEALTH AND ENVIRONMENT COMMITTEE

Supervisors Bierman, Brown, Yaki

PUBLIC UTILITIES AND DEREGULATION COMMITTEE

Supervisors Ammiano, Yee, Becerril

RULES COMMITTEE

Supervisors Leno, Teng, Kaufman

SMALL BUSINESS, ECONOMIC VITALITY AND CONSUMER SER

Supervisors Newsom, Leno, Becerril

TRANSPORTATION AND LAND USE COMMITTEE

Supervisors Katz, Yaki, Yee

Meeting Days

1st Tuesday
1:00 PM

Wednesday
10:00 AM

1st and 3rd Tuesday
10:00 AM

2nd Tuesday
1:00 PM

2nd & 4th Thursday
1:00 PM

3rd Tuesday
1:00 PM

2nd & 4th Thursday
10:00 AM

1st and 3rd Thursday
10:00 AM

2nd and 4th Tuesday
10:00 AM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair, of the Committee.



Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:06 p.m. On call of the roll, all Supervisors were noted in attendance.

Quorum present.

APPROVAL OF MEETING MINUTES

Supervisor Teng, seconded by Supervisor Kaufman, moved to approve the March 15 and March 22, 1999 Meeting Minutes. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Privilege of the Floor

Supervisor Kaufman, seconded by Supervisor Yaki, moved to suspend Rule 4.25 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Supervisor Kaufman introduced Ms. Dudley, California Poets in the School and six young poets. In celebration of National Poetry Month, the fourth and fifth graders read their poems.

Moment of Silence

At the request of Supervisor Yee, the Board of Supervisors stopped its proceedings for a moment of silence in memory of the victims of the Littleton, Colorado incident.

CONSENT AGENDA

Recommendations of the Finance and Labor Committee

981935 [Parking Facility Leases and Management Agreements]
Supervisor Newsom

Ordinance amending Administrative Code Section 17.11 to require that all leases and management agreements for parking facilities be awarded through a competitive process and that such parking facility leases and management agreements be approved by the Board of Supervisors.

(Amends Section 17.11.)

Ordinance No. 104-99
FINALLY PASSED

990377 [Appropriation, District Attorney]

Ordinance appropriating \$600,000, District Attorney, of Federal and State Public Assistance for the adaptation of San Francisco's Computer Assisted Support Enforcement System (CASES), a child support operating system throughout the California counties for fiscal year 1998-1999. (Controller)

(Fiscal impact.)

Ordinance No. 109-99
FINALLY PASSED

990609 [Emergency Repair, Anza Street Sewer]

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate brick sewer on Anza Street from 7th Avenue to 8th Avenue - \$194,291. (Public Utilities Commission)

Resolution No. 370-99
ADOPTED

990610 [Airport Concession Lease]

Resolution approving the New International Terminal Newsstand Lease between CalStar Retail, Inc., a Small Business Enterprise Set-Aside, and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

Resolution No. 371-99
ADOPTED

990611 [Airport Concession Lease]

Resolution approving the New International Terminal Nature Theme Store lease between Discovery Channel Stores, Inc., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

Resolution No. 372-99

ADOPTED

990612 [Airport Concession Lease]

Resolution approving the New International Terminal Golf Shop Lease between Golf on the Avenue, Inc., and the City and County of San Francisco, acting by and through its Airport Commission. (Airport Commission)

Resolution No. 373-99

ADOPTED

990626 [Home Health Contractual Services]

Supervisors Ammiano, Bierman

Resolution authorizing the Department of Public Health to expend funds and add staff resources to replace grant funded home health contractual services with services provided by City staff.

Resolution No. 375-99

ADOPTED

990673 [Lease Agreement, Airport - South City Industrial Company, LLC]

Resolution approving lease agreement for office/warehouse space at 245 South Spruce Avenue, South San Francisco, between South City Industrial Company, LLC, as lessor, and the City and County of San Francisco, acting by and through its Airport Commission, as lessee. (Airport Commission)

Resolution No. 332-99

ADOPTED

Recommendations of the Housing and Social Policy Committee**990575 [Grant, Summer Food Service Program]**

Resolution authorizing the Mayor to apply for, accept and expend \$564,098 from the United States Department of Agriculture (USDA) to sponsor the Summer Food Service Program for needy children; waiving indirect costs. (Mayor)

Resolution No. 366-99

ADOPTED

990614 [Grant - Federal]

Resolution authorizing the Department of Human Services to retroactively apply for, accept and expend Stewart B. McKinney Supportive Housing Grants in a total amount not to exceed \$9,926,979 over the grant term period from the U.S. Department of Housing and Urban Development. (Department of Human Services)

Resolution No. 374-99

ADOPTED

990662 [Grant - State]

Resolution authorizing the Department of Human Services to retroactively accept and expend State general funds in the amount of \$137,779 through the execution of a contract with the State of California Department of Education for participation by the City and County in the State's Child Care and Development Program for the fiscal year 1998-1999. (Department of Human Services)

Resolution No. 377-99

ADOPTED

Recommendation of Public Utilities Committee**981982 [Potrero Power Plant Citizens Advisory Task Force]**

Supervisors Yee, Ammiano

Resolution creating a Potrero Power Plant Citizens Advisory Task Force to provide input to the City and County of San Francisco regarding the sale, operation and maintenance of the Potrero power plant and to complete its work by December 31, 2000.

Supervisor Yee requested to be added as co-sponsor.

Resolution No. 362-99

ADOPTED

Recommendations of the Transportation and Land Use Committee**990006 [Motor Vehicles for Hire]**

Supervisor Newsom

Ordinance amending Police Code Sections 1077 and 1185 to make violation of the Taxi Commission rules for taxicabs an infraction and establishing fines.

(Amends Sections 1077 and 1185.)

Ordinance No. 106-99

FINALLY PASSED

990528 [Parking Regulations, Portion of Turk Street]

Ordinance amending Traffic Code by adding Section 32.6.24, regarding parking regulations on a portion of Turk Street (south side of Turk from 145 feet to 435 feet east of Laguna Street). (Department of Parking and Traffic)

(Adds Section 32.6.24.)

Ordinance No. 111-99

FINALLY PASSED

990529 [Parking Regulations, Portion of 7th Street]

Ordinance amending Traffic Code by adding Section 32.6.25, regarding parking regulations on a portion of 7th Street (east side of 7th Street, from 178 feet to 246 feet south of Bryant Street). (Department of Parking and Traffic)

(Adds Section 32.6.25.)

Ordinance No. 112-99

FINALLY PASSED

990571 [Summary Street Vacation/Sale of Portion of IIs Lane]

Ordinance ordering the summary vacation and authorizing sale of a portion of IIs Lane located within Block 195 (bounded by Washington, Kearny and Jackson Streets, and Columbus Avenue), for \$2,500 to the Roman Catholic Archbishop, making findings under California Streets and Highways Code Section 8330 through 8336, making findings of conformity with the General Plan and priority policies of Planning Code Section 101.1 and requesting official actions in connection with the vacation and sale. (Real Estate Department)

Ordinance No. 113-99

FINALLY PASSED

990576 [Vanpool Permit Parking Program]

Ordinance amending Traffic Code by adding Article 20 (Sections 700 through 714, inclusive), adding a Vanpool Parking Permit Program. (Department of Parking and Traffic)

(Adds Article 20, Sections 700 through 714, inclusive.)

Ordinance No. 114-99

FINALLY PASSED

990607 [Traffic Regulations, Bay Street]

Ordinance repealing Traffic Code Section 175.21 and adding Section 174.09, changing the speed limit on Bay Street (between The Embarcadero and Fillmore Street) from 30 MPH to 25 MPH. (Department of Parking and Traffic)

(Repeals Traffic Code Section 175.21, adds Section 174.09.)

Ordinance No. 115-99

FINALLY PASSED

982077 [Ramped Taxis]

Supervisors Newsom, Teng

Ordinance amending Police Code Section 1148.1 to reduce the commitment to operate a ramped taxi permit from ten (10) years to five (5) years.

(Amends Section 1148.1.)

Supervisor Teng requested to be added as co-sponsor.

Ordinance No. 105-99

FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Finance and Labor Committee

990298 [Card Check Ordinance]

Supervisors Katz, Bierman, Ammiano, Yee

Ordinance amending Administrative Code Sections 23.32, 23.33, 23.34 of the ordinance governing labor representation procedures in hotel and restaurant developments in which the City has an ongoing proprietary interest (The Card Check Ordinance) in order to clarify certain defined terms, notice requirements, contract language requirements, exemptions and applicability of ordinance to pre-existing agreements and by adding Sections 23.36 and 23.37 regarding effective date, applicability and severability.

(Amends Sections 23.32, 23.33, 23.34; adds Sections 23.36 and 23.37.)

Ordinance No. 108-99

FINALLY PASSED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee
Noes: 1 - Kaufman

990404 [Appropriation, Department of Public Health]

Supervisors Bierman, Ammiano, Brown, Teng

Ordinance appropriating \$1,158,352, Department of Public Health, from the General Fund Reserve for professional services and materials and supplies to provide for Community Mental Health (CMHS) pharmacy services for fiscal year 1998-1999.

(Fiscal impact.)

Supervisors Ammiano, Brown, Teng requested to be added as co-sponsors.

Ordinance No. 110-99

FINALLY PASSED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee
Noes: 1 - Kaufman

Recommendation of the Public Health and Environment Committee

990211 [Commission on Animal Control and Welfare]
Supervisors Ammiano, Bierman

Ordinance amending Health Code Section 41.1 (Commission of Animal Control and Welfare) to designate that only members appointed by the Board of Supervisors shall constitute voting members.

(Amends Section 41.1.)

Ordinance No. 107-99

FINALLY PASSED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

NEW BUSINESS**Recommendations of the Finance and Labor Committee**

990245 [Appropriation, Public Utilities Commission]

Ordinance appropriating \$690,000, Public Utilities Commission, from Water Fund Balance, \$306,855 from Hetchy Fund Balance and \$306,855 from Clean Water Fund (a total of \$1,303,710) to fund the cost of remodeling at 875 Stevenson Street in order to accommodate the PUC staff for fiscal year 1998-1999; placing \$91,400 on reserve. (Controller)

(Fiscal impact.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990431 [Appropriation, Ethics Commission]
Supervisors Ammiano, Newsom

Ordinance appropriating \$56,000, Ethics Commission, from the General Fund Reserve to an On-Line Electronic Filing Program through a work order with the Department of Telecommunication Systems (DTIS) for fiscal year 1998-1999. (Controller)

Supervisors Ammiano, Newsom requested to be added as co-sponsors.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990508 [Commuter Choice Program]

Supervisors Ammiano, Newsom, Bierman

Resolution authorizing the Department of Administrative/Commute Assistance Program to create and implement a one-year pilot commuter choice program enabling employers to offer employees the option to "pre-tax" commute-related transportation expenses under Section 132 of the Internal Revenue Code of 1986, as amended.

Resolution No. 365-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990604 [Tire Recycling Grant Program]

Supervisor Becerril

Resolution authorizing the Mayor's Office of Community Development to accept and expend, up to \$25,000 in Tire Recycling Grant Funds from the California Integrated Waste Management Board, (CIWMB); waiving indirect cost. (Mayor)

Supervisor Becerril requested to be added as co-sponsor.

Resolution No. 330-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990606 [Health Service Trust Fund Contribution]

Resolution establishing monthly contribution amount to Health Service Trust Fund (City and County of San Francisco, Unified School District, and Community College for fiscal year 1999-2000). (Department of Human Resources)

(Fiscal impact.)

Resolution No. 369-99

ADOPTED by the following vote:

Ayes: 11 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee, Ammiano

990627 [Lease of Real Property, Windsor Hotel]

Supervisors Ammiano, Teng

Resolution authorizing and approving the master lease by and between the City and County, for the Department of Public Health, as tenant, and 238 Windsor Associates, as landlord, for the Windsor Hotel, located at 238 Eddy Street.

(Fiscal impact.)

Supervisor Teng requested to be added as co-sponsor.

Resolution No. 376-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990684 [1999 Affordable Housing Bond Sale]

Supervisors Bierman, Ammiano, Brown, Katz

Resolution authorizing and directing the sale of not to exceed \$20,000,000 City and County of San Francisco taxable general obligation bonds (Affordable Housing) Series 1999A; prescribing the form and terms of said bonds; authorizing the execution, authentication and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; approving the forms of official notice of sale of bonds and notice of intention to sell bonds; directing the publication of notice of sale and notice of intention to sell bonds; approving the form and execution of the official statement relating thereto; approving the form of the continuing disclosure certificate; approving modifications to documents; ratifying certain actions previously taken; and granting general authority to city officials to take necessary actions in connection with the authorization, issuance sale and delivery of said bonds.

Supervisors Ammiano, Brown, Katz requested to be added as co-sponsors.

Resolution No. 378-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendations of the Housing and Social Policy Committee

982076 [Signs, Banners, Handbills Regulations]

Supervisor Kaufman

Ordinance amending Police Code by repealing Article X, Sections 675 to 679, inclusive, and 685 and Article XIV, Sections 975 to 984, inclusive; by amending Public Works Code by adding Article 5.6, Sections 184.56 to 184.68, inclusive, to regulate the posting of signs on City-owned lamp posts or utility poles and to establish a registration fee for persons wishing to post any sign more than 11 inches in height on a commercial street; and by adding Article 5.7, Sections 184.69 to 184.78, inclusive, regulating the distribution of handbills on private premises and the display of banners and to establish a registration fee for persons wishing to distribute handbills on private premises.

(Repeals Police Code Sections 675 to 679, 685, 975 to 984; Adds Public Works Code Sections 184.56 to 184.68, 184.69 to 184.78.)

Supervisor Kaufman presented an amendment of the whole (technical amendments).

Supervisor Kaufman, seconded by Supervisor Yaki, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Supervisors Brown, Becerril requested to be added as co-sponsors.

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990310 [Child Care Planning and Advisory Council]
Supervisors Teng, Becerril, Newsom, Brown

Ordinance amending Administrative Code Section 5.200 to give the Child Care Planning and Advisory Council additional powers and duties in conformance with State law and by changing the composition of the council to conform to State law.

(Amends Section 5.200.)

Supervisors Becerril, Newsom requested to be added as co-sponsors.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990588 [Edgehill Mountain Slope Protection Area]
Supervisors Teng, Bierman, Ammiano, Brown, Becerril, Newsom

Resolution creating the Edgehill Mountain Slope Protection Area, which is generally bounded by Garcia Avenue, Vasquez Avenue, Kensington Way and Ulloa Street and traversed by Edgehill Way; imposing an order prohibiting action on applications for permits or other land use entitlements, subject to specific exemptions, in the Edgehill Mountain Slope Protection Area while the Board of Supervisors considers adoption of Interim Zoning Controls to protect the Edgehill Mountain Slope Protection Area; and making a finding of consistency with the priority policies of Planning Code Section 101.1.

(Companion measure to File 990589.)

Supervisors Ammiano, Brown, Becerril, Newsom requested to be added as co-sponsors.

Resolution No. 367-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990589 [Edgehill Mountain Slope Protection Area]
Supervisors Teng, Bierman, Ammiano, Brown, Becerril, Newsom

Resolution creating the Edgehill Mountain Slope Protection Area, which is generally bounded by Garcia Avenue, Vasquez Avenue, Kensington Way and Ulloa Street and traversed by Edgehill Way; imposing Interim Zoning Controls for eighteen (18) months in the Edgehill Mountain Slope Protection Area to prohibit the approval of permits or other land use entitlements, subject to specific exemptions, for property in the Edgehill Mountain Slope Protection Area; and making a finding of consistency with the priority policies of Planning Code Section 101.1.

(Companion measure to File 990588.)

Supervisors Ammiano, Brown, Becerril, Newsom requested to be added as co-sponsors.

Resolution No. 368-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990613 [Grant - State]

Resolution authorizing the Chief Probation Officer for the Juvenile Probation Department to apply for retroactively, accept and expend grant funds in the amount of Four Hundred Ninety-Seven Thousand Five Hundred Two Dollars (\$497,502.00), from the State of California Board of Corrections for the Repeat Offender Prevention Program, and placing Three Hundred Ninety-Seven Thousand Five Hundred Two Dollars (\$397,502.00) on reserve pending selection of a contractor. (Juvenile Probation Department)

Resolution No. 331-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendation of the Small Business, Economic Vitality and Consumer Services Committee

990507 [Jury System, One Day or One Trial Program]

Supervisors Newsom, Ammiano, Teng

Resolution urging and supporting the Judges of the San Francisco Superior Court in adopting the "One Day or One Trial" jury selection system as quickly as possible; the Judicial Council to adopt a rule of court to implement State legislation requiring "One Day or One Trial" with all due haste and to consider developing pre-hardship provisions for jurors; the San Francisco Superior Court to place on the internet information necessary for persons called for jury duty; and the State Legislature to budget as needed to facilitate setting up this system.

Supervisors Ammiano, Teng requested to be added as co-sponsors.

Resolution No. 363-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

ROLL CALL FOR INTRODUCTIONS**Appointment of President Pro Tempore**

At the request of the President, Supervisor Yaki assumed the Chair.

PUBLIC COMMENT

*Kaan Erol, no evidence of Armenian genocide;
J. B. Saunders, homeless issues;
Glen Allan Keifer, candidate for Mayor;
Lloyd Schlegal, City Planning report on housing and industrial zones;
Vernon, respect supervisors;
Tom Phillips, Statue of Equality of All Things to replace the "Foot" sculpture;
Alan Shipley, mental health for children and homeless, affordable housing;
Male speaker, oppose resolution concerning Armenian genocide;
Deborah James, support Fair Trade Day;
Elizabeth Kirsher, human life, quality of life issues;
Outdoor resident, homeless quality of life issues;
Abdalla Megahed, sympathy to families of Columbine High School incident.*

The President resumed the Chair.

Recommendation of Rules Committee

990123 [Meeting Schedule]

Supervisor Ammiano

Resolution revising the regular meeting schedule of the Board of Supervisors by canceling the November 29, 1999 and December 27, 1999 meeting and by canceling all Board and committee meetings from August 24 through September 12, 1999, and by rescheduling the September 20, 1999 meeting to September 21, 1999; scheduling the Board of Supervisors January 3, 2000 meeting to Tuesday, January 4, 2000.

Resolution No. 364-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

990736 [Commendation]

Supervisors Brown, Newsom, Teng, Katz

Resolution commending Officer Brian Peagler for enhancing the City and County of San Francisco's quality of life, in general, and the quality of life of Western Addition residents, in particular, by reducing the effectiveness of gang related activities in that community.

Supervisors Newsom, Teng, Katz requested to be added as co-sponsors.

Resolution No. 379-99

ADOPTED

990755 [Assembly Bill 1185]

Supervisors Teng, Yaki, Becerril, Katz

Resolution supporting Assembly Bill 1185 and urging the California State Assembly to pass AB 1185 to add an acupuncturist to the Industrial Medical Council.

Supervisors Ammiano, Yaki, Becerril, Katz requested to be added as co-sponsors.

Resolution No. 380-99

ADOPTED

990756 [Assembly Bill 1475]

Supervisors Bierman, Katz, Ammiano, Becerril, Teng

Resolution supporting Assembly Bill 1475, the Safe Routes to School Bill of 1999, and urging the State Legislature and Governor Davis to approve the bill as soon as possible.

Supervisors Ammiano, Becerril, Teng requested to be added as co-sponsors.

Resolution No. 381-99

ADOPTED

990757 [Commendation]

Supervisors Teng, Katz

Resolution commending Charles "Les" Andersen for his extraordinary commitment to generations of San Francisco kids and declaring April 28, 1999, to be "Charles 'Les' Andersen Day" in San Francisco.

Supervisor Katz requested to be added as co-sponsor.

Resolution No. 382-99

ADOPTED

990758 [Commendation]

Supervisors Teng, Bierman, Kaufman, Yaki, Katz

Resolution commending Gladys Hu on her 80th birthday, and declaring April 24, 1999, to be "Gladys Hu Day" in San Francisco.

Supervisors Kaufman, Yaki, Katz requested to be added as co-sponsors.

Resolution No. 383-99

ADOPTED

990760 [Needle Exchange Emergency]

Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Motion No. M99-47

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

OFF-CALENDAR LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

990741 [Pedestrian Safety]

Supervisor Brown

Ordinance prohibiting persons from standing, sitting or lying in roadways, curbs or on median strips throughout all streets and highways within the City and County of San Francisco except in emergencies or as otherwise allowed by permit for special events.

(Amends Traffic Code by adding Sections 79.1, 79.2, 79.3 and 79.4.)

4/19/99, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 5/19/1999.

4/26/99, SUBSTITUTED. SUBSTITUTED by Supervisor Brown in Board, bearing same title.

4/26/99, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 5/19/1999.

990818 [Annual Residential Rent Control Fee Increase]

Supervisors Ammiano, Bierman

Draft ordinance increasing annual maximum residential rent control fees from \$10 to \$16 per unit; providing that an owner seeking recovery of the fee shall deduct it from security deposit interest payments owed the tenant, except that the owner may directly bill the tenant if interest is paid annually; providing for owner banking and future collection of the fee from the tenant; and removing obsolete provisions, with other technical changes.

(Amends Administrative Code Sections 37A.1, 37A.2, 37A.6, 37A.8 and 37A.9.)

4/26/99, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 5/26/1999.

990819 [Haight Street Alcohol Special Use District]

Supervisor Bierman

Ordinance amending Planning Code by adding Section 245.1 to create the Haight Street Alcohol Special Use District, coterminous with the Haight Street Neighborhood Commercial District, to prohibit new establishments selling alcoholic beverages in the area; and by amending Sections 719.40, 719.41, 719.42, 719.43 and 719.44 to reflect the change in use classification in the Haight Street Neighborhood Commercial District Use Chart; and making a determination of consistency with the priority policies of Planning Code Section 101.1.

(Adds Section 245.1; amends Sections 719.40, 719.41, 719.42, 719.43 and 719.44.)

4/26/99, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 5/26/1999. 4/29/99 - Transmitted to Planning Commission for public hearing and recommendation.

990820 [Zoning Map Change - Haight Street Alcohol Special Use District]

Supervisor Bierman

Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of San Francisco for the property currently zoned Haight Street Neighborhood Commercial Use District to add Haight Street Alcohol Special Use District; and making findings pursuant to Planning Code Section 101.1.

4/26/99, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 5/26/1999. 4/29/99 - Transmitted to Planning Commission for public hearing and recommendation.

990821 [Alcohol Special Use District]

Supervisor Bierman

Ordinance amending Planning Code Section 186.1 to provide for the continuance in neighborhood commercial districts of non-conforming uses created by adoption of ordinances which change the uses allowed in neighborhood commercial districts; adding Section 186.3 to provide for the continuation of prohibited liquor establishments in alcohol special use districts and by adding Section 245 to create a new use classification to be known as an Alcohol Special Use District (ASUD) and making non-conforming uses in R Districts and in NC-1 Districts within 1/4 mile of an ASUD subject to that ASUD's restrictions, and by amending Section 710.40 to reflect the change in use classification on the NC-1 Neighborhood Commercial Use Chart; and making a determination of consistency with the priority policies of Planning Code Section 101.1.

(Adds Sections 186.1 and 245.)

4/26/99, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 5/26/1999. 4/29/99 - Transmitted to Planning Commission for public hearing and recommendation.

990822 [Litter Removal and Ashtrays]

Supervisor Teng

Ordinance amending Public Works Code Sections 170, 173 and 184 to require places of employment to provide and maintain ashtrays for patrons and employees who smoke and specifying that accumulation of cigarette and cigar butts on the public right-of-way is prohibited.

(Amends Sections 170, 173 and 184.)

4/26/99, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 5/26/1999.

990823 [Translators]

Supervisors Teng, Becerril

Draft ordinance amending Administrative Code Section 67.15 to re-establish rules on providing translators at meetings of the full Board of Supervisors and Board committees.

(Amends Section 67.15.)

4/26/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

Resolutions

990803 [Kezar Parking Lot]

Supervisor Brown

Resolution authoring and approving the management agreement by and between the City and County of San Francisco and U.S. Parking, Inc., for the "Kezar Parking Lot" located at Stanyan and Frederick Streets.

4/26/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990806 [Ground Lease, 1820 Post Street]

Supervisor Brown

Resolution approving the Redevelopment Agency of the City and County of San Francisco's lease of the land at Assessor's Block 684, Lot 45, commonly known as 1820 Post Street, to GGA 1820 Post, a California Limited Partnership, for 50 years for the purpose of preserving a housing development for very low and low income households.

4/26/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990824 [North Beach Survey]

Supervisors Becerril, Bierman

Resolution urging that the survey "North Beach, San Francisco: An Architectural, Historical Cultural Survey" be adopted as the official survey and inventory of the architecturally, historically and culturally significant resources within the survey area.

4/26/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990825 [Local Homeless Coordinating Board Membership]
Supervisor Katz

Resolution amending the Continuum of Care Plan to increase the membership of the Local Homeless Coordinating Board from 30 to 34 members and to provide for a twenty-four month term of membership.
4/26/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990826 [Bernal Cut/San Jose Restoration Project]
Supervisors Leno, Bierman

Resolution urging City departments, the San Francisco County Transportation Authority and the Board of Supervisors to take all necessary action to restore the Bernal Cut Area of San Jose Avenue to a safe, efficient, multi-purpose and beautiful boulevard.

4/26/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990827 [Stop Intersection]
Supervisor Newsom

Resolution designating Clay and Fillmore Streets, northwest and southeast corners, stopping Fillmore Street (makes this an all-way Stop) as "Stop" intersections.

4/26/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990828 [State Legislation, SB 270, ATM Fees]
Mayor, Supervisors Ammiano, Becerril, Brown, Katz, Bierman

Resolution supporting SB 270 (Karnette), which would prohibit a financial institution from imposing any surcharge upon a customer for the usage of an ATM.

4/26/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990829 [Housing Crisis and Public Health]
Supervisors Becerril, Bierman

Resolution recognizing that the current housing crisis poses a serious barrier to the promotion of effective public health practices; acknowledging the commitment of the Board of Supervisors to use all means necessary to develop policies that address and attempt to remedy the current housing crisis.

4/26/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990830 [State Legislation, AB 711, Police Officer Training Funds]
Supervisors Becerril, Bierman

Resolution supporting AB 711 (Dickerson), which would allow a local jurisdiction to receive a state reimbursement for reserve police officer training.

4/26/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990831 [State Legislation, AB 34, Mental Health Funds]

Supervisors Bierman, Yee

Resolution supporting AB 34, mental health funding and urging the State Legislature and the Governor to approve the bill as soon as possible.

4/26/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990832 [State Legislation, SB 41, Women's Contraceptives Equity Act]

Supervisors Kaufman, Katz, Bierman, Becerril, Teng, Newsom

Resolution supporting SB 41 (Speier), the Women's Contraceptives Equity Act, which would require health insurers to provide coverage for a variety of prescription contraceptive methods.

4/26/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990833 [Disabled-Owned Businesses Discrimination Survey]

Supervisors Leno, Bierman, Newsom

Resolution urging the Human Rights Commission to conduct hearings and gather testimony and other evidence to explore amending the Administrative Code to ensure full and equitable opportunities for utilization of disabled person business enterprises and disabled veteran business enterprises and to correct identified discriminatory practices inherent in the City's procurement process and in the award of prime contracts to disabled person business enterprises and disabled veteran business enterprises.

4/26/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990834 [State Legislation, SB 1173, Visitation Rights of De Facto Parents]

Supervisors Leno, Bierman

Resolution urging the California State Legislature and Governor Davis to approve SB 1173 relating to visitation rights of de facto parents.

4/26/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990835 [Proclamation]

Supervisor Yaki

Resolution declaring April 24, 1999 Armenian Genocide Commemoration Day in San Francisco.

4/26/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990836 [Commendation]
Supervisor Yee

Resolution commending Oriental Lodge #144 and Mission Lode #169 of the free and accepted masons for sponsoring the cornerstone laying ceremony for the new John O'Connell Technical High School Facility and their ongoing support of public education.

4/26/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990837 [Commendation]
Supervisors Leno, Bierman, Newsom

Resolution commending the San Francisco Performing Arts Library and Museum for its extensive collection of performing arts materials and acknowledging its contributions to the San Francisco Bay Area.

4/26/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990838 [Commendation]
Supervisors Leno, Bierman, Newsom

Resolution commending Evelyn Cisneros for her twenty-two years of excellence with the San Francisco Ballet.

4/26/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990839 [Proclamation]
Supervisors Ammiano, Bierman

Resolution proclaiming May 8, 1999 as Fair Trade Day, a day of support for a global economic system which is based on fair trade, corporate responsibility and socially responsible investment.

4/26/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990840 [Proclamation]
Supervisors Teng, Yee, Yaki, Bierman

Resolution congratulating Fiore Garbarino on his forty-eight year career and declaring April 30, 1999, "Fiore Garbarino Day" in San Francisco.

4/26/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990841 [Proclamation]
Supervisors Teng, Yee, Bierman

Resolution commending the National Asian Pacific Center on Aging for its work with Asian and Pacific Islander elders and declaring April 29, 1999, to be "Asian and Pacific Islander Elders Day" in San Francisco.

4/26/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990842 [Proclamation]

Supervisors Teng, Bierman

Resolution commending the Steering Committee and supporters of "Bay Area Celebrates National Dance Week" for their outstanding service to the dance community and declaring April 24 through May 2, 1999, to be "Bay Area Celebrates National Dance Week" in San Francisco.

4/26/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990843 [Proclamation]

Supervisors Teng, Bierman, Newsom, Kaufman, Leno

Resolution commending On Lok for twenty years of outstanding service to our community's seniors and declaring April 30, 1999, to be "On Lok Day" in San Francisco.

4/26/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990847 [Littleton, Colorado Tragedy]

Supervisors Brown, Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Resolution expressing concern and regret over the tragedy in Littleton, Colorado, where thirteen people at Columbine High School were killed.

4/26/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

990802 [Performance Audit, Department of Parking and Traffic]

Supervisors Newsom, Ammiano, Kaufman, Katz

Hearing to consider the Performance Audit of the Department of Parking and Traffic.

4/26/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990801 [Reserved Funds, Dept of Administrative Services]

Supervisor Yee

Hearing to consider release of reserved funds, Department of Administrative Services, (Fiscal Year 1998-1999 Budget), in the amount of \$350,000 to fund the City Hall Child Care Center. (Administrative Services Department)

4/26/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990809 [Reserved Funds, PUC/Dept of Administrative Services]**Supervisor Yee**

Hearing to consider release of reserved funds, \$91,400 (Public Utilities Supplemental Appropriation, File No. 990245), and \$464,880, (Department of Administrative Services Fiscal Year 1998-1999 Budget), to defray expenses related to the reuse of space at 875 Stevenson.

4/26/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990844 [Smoke Detectors]**Supervisor Yee**

Hearing to consider the adequacy or inadequacy of the City's fire safety code provisions, particularly, as they relate to smoke detectors.

4/26/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990845 [Mental Health Protocol, Juveniles]**Supervisors Yee, Bierman**

Hearing to consider the current protocol for and costs associated with providing appropriate mental health services to juveniles who interact with police officers when juvenile is initially detained and when they interact with police officers and probation officers at Juvenile Hall.

4/26/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

990846 [Health Care Plan and Rate Increase]**Supervisors Ammiano, Bierman**

Hearing to consider the escalating costs of enrolling in the health care plans.

4/26/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990849 [Marina Park Issues]**Supervisor Newsom**

Hearing to consider the Marina park issues, to include, but not be limited to the Master Plan, pump house, Palace of Fine Arts, Golden Gate Yacht Club, Marina Green.

4/26/99, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

Introduced by the President at the Request of Departments**PROPOSED ORDINANCES****990733 [Reward Authorization]**

Ordinance authorizing payment of reward to Doe One. (Mayor)

4/15/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990761 [Hazardous Materials and Hazard Waste Fee Amendment]

Ordinance amending Health Code by amending Sections 1176, 1191 and 1204 to provide for changes in the fees charged by the Department of Public Health for various services related to hazardous materials and hazardous waste beginning in the fiscal year 2000. (Department of Public Health)

4/19/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990785 [Appropriation, Airport Commission]

Ordinance appropriating \$143,500,000, Airport Commission, of San Francisco International Airport Bond proceeds-issue 24 to professional services, interest expense, and a capital improvement project for the renovation of the North Terminal, and construction of a new parking facility, concession facility, and museum space for fiscal year 1998-1999; placing \$143,500,000 on reserve. (Controller)

(Fiscal impact.)

4/21/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990786 [Charles Tucker, et al. v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Charles Tucker against the City and County of San Francisco by payment of \$63,262. (City Attorney)

(S.F. Superior Court No. 988-868.)

4/21/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990787 [Leslie Thurston v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Leslie Thurston against the City and County of San Francisco by payment of \$1,287,500. (City Attorney)

(S.F. Superior Court No. 991-807.)

4/21/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990788 [Building Code]

Ordinance repealing Part II, Chapter 1 of the Municipal Code (Building Code); adopting in its entirety a new San Francisco Building Code. (Department of Building Inspection)

(Companion measure to File 990789.)

4/21/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990790 [Electrical Code]

Ordinance repealing Part II, Chapter III of the San Francisco Municipal Code (Electrical Code); adopting in its entirety a new San Francisco Electrical Code. (Department of Building Inspection)

(Companion measure to File 990791.)

4/21/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990792 [Housing Code]

Ordinance repealing Part II, Chapter XII of the San Francisco Municipal Code (Housing Code); adopting in its entirety a new San Francisco Housing Code. (Department of Building Inspection)

(Companion measure to File 990793.)

4/21/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990794 [Mechanical Code]

Ordinance repealing Part II, Chapter XIV of the San Francisco Municipal Code (Mechanical Code); adopting in its entirety a new San Francisco Mechanical Code. (Department of Building Inspection)

(Companion measure to File 990795.)

4/21/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990796 [Plumbing Code]

Ordinance repealing Part II, Chapter VII of the San Francisco Municipal Code (Plumbing Code); adopting in its entirety a new San Francisco Plumbing Code. (Department of Building Inspection)

(Companion measure to File 990797.)

4/21/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990798 [Building Inspection Commission Appeals]

Ordinance amending Administrative Code by adding Chapter 77 and amending Building Code by adding Section 105.8 to implement the Charter-mandated appellate authority of the Building Inspection Commission, to provide that appeals heard by the former Abatement Appeals Board shall be heard by the Commission, and to authorize an exemption from or refund of appeal fees under specified circumstances, amending Table I-K of the Building Code to establish Building Inspection Commission Appeal Fees. (Department of Building Inspection)

(Adds Administrative Code Chapter 77; adds Building Code Section 105.8 and Table I-K)

4/21/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

PROPOSED RESOLUTIONS

990734 [Grant - State]

Resolution authorizing the Department of Public Health, Population Health and Prevention, Emergency Medical Services, to accept retroactively and expend a grant in the amount of \$500,000 from the State Office of Traffic Safety for the Child Passenger Safety Program and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Department of Public Health)

4/15/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

990730 [Traffic Regulations, Various Streets]

Enacting and rescinding traffic regulations on various streets.

BICYCLE LANES - ESTABLISH

Arguello Boulevard, both directions, between Fulton and Jackson Streets (6-month trial period, requires removal of one traffic lane)

NO LEFT TURN, 4 PM - 6 PM, MONDAY THROUGH SATURDAY - RESCIND

NO LEFT TURN, 7 AM - 7 PM, EVERYDAY - ESTABLISH

Arguello Boulevard, southbound, at Geary Boulevard (6-month trial period, change in effective days and hours only)

BICYCLE LANES - ESTABLISH

Polk Street, southbound, between Post and Turk Streets (6-month trial period, requires removal of one traffic lane)

NO LEFT TURN, 7 AM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH

Polk Street, northbound, at Geary Street (6-month trial period)

Polk Street, northbound, at Pine Street (6-month trial period)

Polk Street, southbound, at Bush Street (6-month trial period)

Polk Street, southbound, at O'Farrell Street (6-month trial period) (Department of Parking and Traffic)

4/15/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990762 [Roof Equipment License Agreement]

Resolution authorizing a retroactive roof equipment license extension agreement for 555 California Street for the Municipal Railway. (Real Estate Department)

4/19/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990769 [Emergency Repair, Polk Street Brick Sewer]

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate brick sewer on Polk Street from Grove Street to McAllister Street - \$98,330. (Public Utilities Commission)

4/21/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990770 [Emergency Repair, Harrison Street Sewer]

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate sewer on Harrison Street from 5th Street to 6th Street and to modify the existing Merlin-Morris Pump Station - \$599,077. (Public Utilities Commission)

(Fiscal impact.)

4/21/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990771 [Emergency Repair, Green Street Sewer]

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate brick sewer on Green Street from Polk Street to Van Ness Avenue - \$178,121. (Public Utilities Commission)

4/21/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990772 [Emergency Repair, 60 Scenic Way Easement Sewer]

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate easement sewer on 60 Scenic Way at 26th Avenue - \$73,074. (Public Utilities Commission)

4/21/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990773 [Emergency Repair, Howard/First Streets Sewer]

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate sewer at the intersection of Howard and First Streets - \$113,800. (Public Utilities Commission)

4/21/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990774 [Emergency Repair, Polk Street Brick Sewer]

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate brick sewer on Polk Street from Sutter Street to Bush Street - \$310,650. (Public Utilities Commission)

(Fiscal impact.)

4/21/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990775 [Emergency Repair, Van Ness Avenue Brick Sewer]

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate brick sewer on Van Ness Avenue from McAllister Street to Golden Gate Avenue - \$237,490. (Public Utilities Commission)

(Fiscal impact.)

4/21/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990776 [Emergency Repair, Sewers, Various Streets]

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate sewers on Kearny Street from Pacific Avenue to Washington Street, Columbus Avenue from Pacific Avenue to Jackson Street, and Jackson Street between Columbus Avenue to Montgomery Street - \$430,057. (Public Utilities Commission)

(Fiscal impact.)

4/21/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990777 [Emergency Repair, Jackson Street Brick Sewer]

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate brick sewer on Jackson Street from Columbus Avenue to Kearny Street - \$285,821. (Public Utilities Commission)

(Fiscal impact.)

4/21/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990778 [Emergency Repair, Pine Street Brick Sewer]

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate brick sewer on Pine Street from Montgomery Street to Sansome Street - \$311,921. (Public Utilities Commission)

(Fiscal impact.)

4/21/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990779 [Emergency Repair, 4th Street Brick Sewer]

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate brick sewer on 4th Street between Folsom Street and Howard Street - \$133,040. (Public Utilities Commission)

4/21/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990780 [Emergency Repair, Easement Sewers, Various Locations]

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate easement sewers bordered by Baltimore Way, Canyon Drive, Cordova Street, and Naylor Street - \$68,429. (Public Utilities Commission)

4/21/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990781 [Emergency Repair, Broderick Street Sewer]

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate sewer on Broderick Street from Broadway to Vallejo Street - \$77,650. (Public Utilities Commission)

4/21/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990782 [Emergency Repair, Davidson, Custer and Rankin Streets Sewerage System]

Resolution approving the expenditure of funds for the emergency work to perform improvements to the hydraulically inadequate sewerage system in the Davidson, Custer and Rankin collection system - \$1,834,838.80. (Public Utilities Commission)

(Fiscal impact.)

4/21/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990783 [PG&E Master Agreement]

Resolution approving two letter agreements between Pacific Gas and Electric Company (PG&E) and the City; confirming that the Master Agreement between the City and PG&E approved by this Board on July 28, 1997 (Master Agreement) authorizes the San Francisco Public Utilities Commission (PUC), the Department of Telecommunications and Information Services (DTIS), and the Department of Real Estate (DRE) to negotiate and execute letter agreements with PG&E to establish operating rules and procedures to implement the Master Agreement; and confirming that the PUC, DTIS, and DRE may also enter license agreements and grant extensions of time to implement the Master Agreement. (City Attorney)

4/21/99, RECEIVED AND ASSIGNED to Public Utilities and Deregulation Committee.

990784 [1999 Water Revenue Bonds Issuance]

Resolution approving the issuance of not to exceed \$140,000,000 aggregate principal amount of San Francisco Water Revenue Bonds to be issued by the Public Utilities Commission of the City and County of San Francisco; affirming covenants contained in the indenture pursuant to which the Water Revenue Bonds are issued; authorizing the execution and delivery of a continuing disclosure certificate; and authorizing the taking of appropriate actions in connection therewith; and related matters. (Public Utilities Commission)

(Fiscal impact.)

4/21/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990789 [Building Code]

Resolution endorsing those changes and providing findings as to the local conditions requiring amendments to the State Building Code for buildings, as required by the California Health and Safety Code. (Department of Building Inspection)

(Companion measure to File 990788.)

4/21/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990791 [Electrical Code]

Resolution endorsing those changes and providing findings as to the local conditions requiring amendments to the State Electrical Code for buildings, as required by the California Health and Safety Code. (Department of Building Inspection)

(Companion measure to File 990790.)

4/21/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990793 [Housing Code]

Resolution endorsing those changes and providing findings as to the local conditions requiring amendments to the California Health and Safety Code (Department of Building Inspection)

(Companion measure to File 990792.)

4/21/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990795 [Mechanical Code]

Resolution endorsing those changes and providing findings as to the local conditions requiring amendments to the State Mechanical Code for buildings, as required by the California Health and Safety Code. (Department of Building Inspection)

(Companion measure to File 990794.)

4/21/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990797 [Plumbing Code]

Resolution endorsing those changes and providing findings as to the local conditions requiring amendments to the State Plumbing Code for buildings, as required by the California Health and Safety Code. (Department of Building Inspection)

(Companion measure to File 990796.)

4/21/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990799 [Settlement of Claim, Michael Clarke]

Resolution approving the settlement of the unlitigated claim of Michael Clarke by payment of \$65,000. (City Attorney)

(Claim Number 99-01005.)

4/21/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

Requests Granted

By Supervisor Yaki, that letter be sent to the General Manager, Municipal Railway, requesting information on their policies and procedures for identifying avoidable accidents and for placing drivers on disciplinary action and how to determine what is the appropriate discipline for an avoidable accident.

By Supervisor Yaki, that letter be sent to the City Attorney requesting an opinion concerning what remedies are available to the Board of Supervisors regarding better labeling and signage on certain types of video games. The request comes in the wake of the tragic shooting rampage in Littleton, Colorado. There are reports that the two teenage gunmen were avid players of certain extremely violent video games. The question has been raised as to how much these games may have influenced their fascination with violence and may have affected their judgment in carrying out the massacre on their classmates. Does the Board of Supervisors have the ability to help raise the level of consciousness for parents and other adults who buy such games for young people on how these games may impact kids who play them.

By Supervisor Ammiano, that letters be sent to the Director of Public Health and Director of Human Resources notifying them a hearing to consider the escalating costs of enrollment in health care plans has been introduced and referred to the Finance and Labor Committee of the Board of Supervisors.

By Supervisors Brown, Bierman, that letter of inquiry be sent to the General Manager, Recreation and Park Department, concerning development of a frisbee golf course, to determine what date the citizens of San Francisco can anticipate as the opening day.

By Supervisors Brown, Bierman, that letter of inquiry be sent to the General Manager, Recreation and Park Department, concerning development of a skateboard park, to determine whether or not a site has been selected and the extent to which budgeting for design and construction are reflected in the Recreation and Parks budget request.

By Supervisors Katz, Bierman, that letter be sent to the Director, Department of Parking and Traffic, concerning the feasibility of short-term median car parking on Valencia Street to alleviate traffic congestion and safety for bicyclists because of double parking.

In Memoriams

Mary Simpson (Supervisor Kaufman)

Shirley Ware (By the entire Board)

Katherine A. Clopper-Nulty (Supervisor Yee)

Columbine High School victims (By the entire Board)

ADJOURNMENT

There being no further business, the Board at the hour of 4:11 p.m. adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on June 21, 1999.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board



BOARD OF SUPERVISORS

CITY AND COUNTY OF SAN FRANCISCO

*City Hall, 401 Van Ness Ave.
San Francisco, Ca. 94102-4532*

MEETING MINUTES

DOCUMENTS DEPT.

AUG 03 1999

SAN FRANCISCO
PUBLIC LIBRARY

Monday, May 3, 1999 2:00 PM

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

TOM AMMIANO, PRESIDENT

*ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE*

Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Audit and Government Efficiency Committee

Supervisors Kaufman, Newsom, Katz

Finance and Labor Committee

Supervisors Yee, Bierman, Ammiano

Housing and Social Policy Committee

Supervisors Teng, Bierman, Becerril

Parks and Recreation Committee

Supervisors Brown, Newsom, Leno

Public Health and Environment Committee

Supervisors Bierman, Brown, Yaki

Public Utilities and Deregulation Committee

Supervisors Ammiano, Yee, Becerril

Rules Committee

Supervisors Leno, Teng, Kaufman

Small Business, Economic Vitality and Consumer Services Committee

Supervisors Newsom, Leno, Becerril

Transportation and Land Use Committee

Supervisors Katz, Yaki, Yee

Meeting Days

1st Tuesday
1:00 PM

Wednesday
10:00 AM

1st and 3rd Tuesday
10:00 AM

2nd Tuesday
1:00 PM

2nd & 4th Thursday
1:00 PM

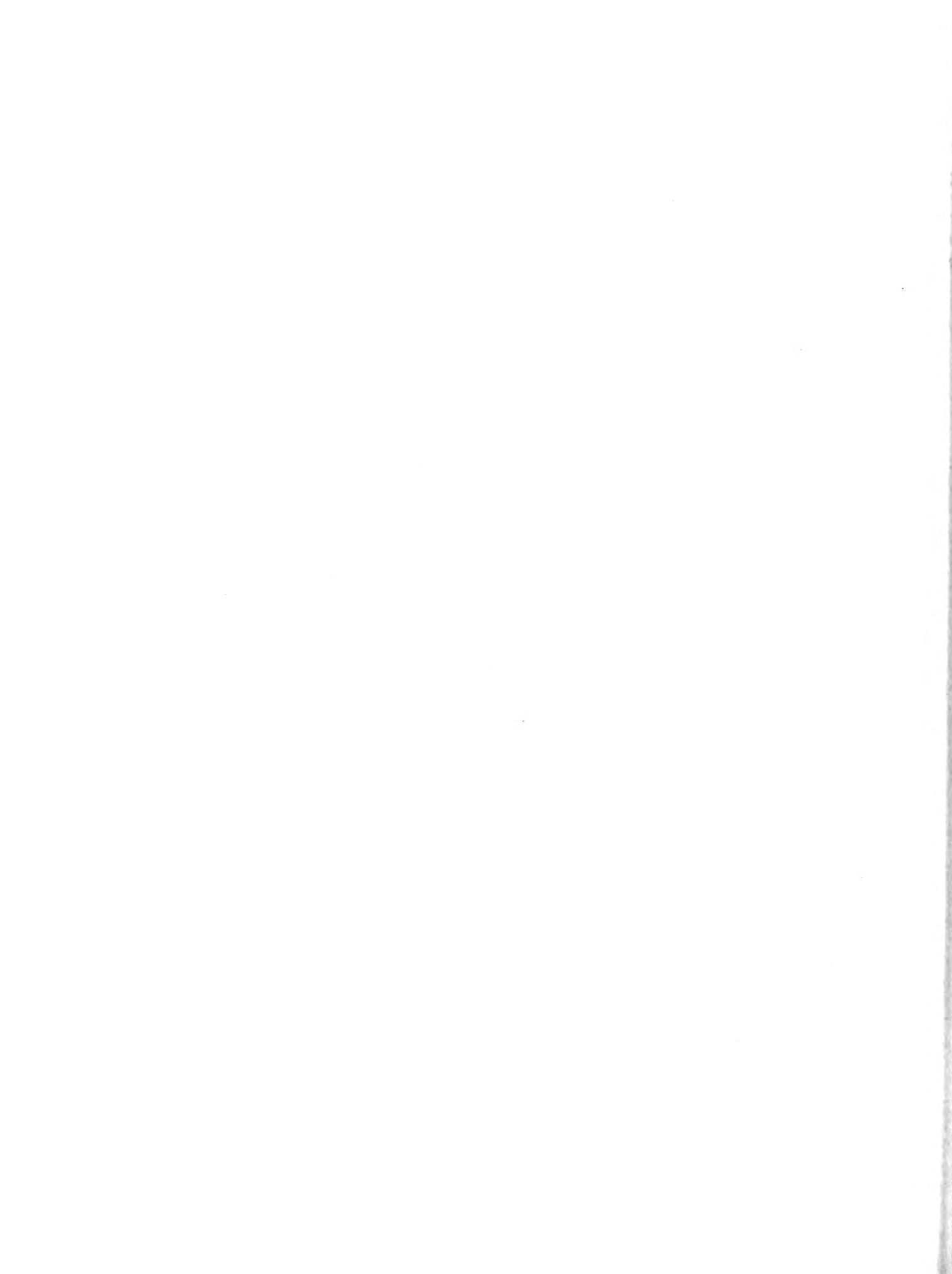
3rd Tuesday
1:00 PM

2nd & 4th Thursday
10:00 AM

1st and 3rd Thursday
10:00 AM

2nd and 4th Tuesday
10:00 AM

First-named Supervisor is Chair. Second-named Supervisor is Vice-Chair. of the Committee.



Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

Members Absent: Leslie Katz.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:04 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Bierman, Katz - 2.

Quorum present.

Supervisor Bierman was noted present at 2:07 p.m.

Supervisor Katz was excused. (See infra.)

Supervisor Katz Excused from Attendance

Supervisor Yaki, seconded by Supervisor Leno, moved to excuse Supervisor Katz from attending today's meeting. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Bierman, Katz

APPROVAL OF MEETING MINUTES

Supervisor Yaki, seconded by Supervisor Brown, moved to approve the March 29, 1999 Meeting Minutes. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Bierman, Katz

CONSENT AGENDA

Recommendations of the Finance and Labor Committee

990245 [Appropriation, Public Utilities Commission]

Ordinance appropriating \$690,000, Public Utilities Commission, from Water Fund Balance, \$306,855 from Hetchy Fund Balance and \$306,855 from Clean Water Fund (a total of \$1,303,710) to fund the cost of remodeling at 875 Stevenson Street in order to accommodate the PUC staff for fiscal year 1998-1999; placing \$91,400 on reserve. (Controller)

(Fiscal impact.)

Ordinance No. 117-99

FINALLY PASSED

990431 [Appropriation, Ethics Commission]

Supervisors Ammiano, Newsom

Ordinance appropriating \$56,000, Ethics Commission, from the General Fund Reserve to an On-Line Electronic Filing Program through a work order with the Department of Telecommunication Systems (DTIS) for fiscal year 1998-1999. (Controller)

Ordinance No. 119-99

FINALLY PASSED

990617 [Lease of Property]

Resolution authorizing a 40-year lease of Water Department land between the City and County of San Francisco and Cisco Systems, Inc., in Santa Clara County (City of Milpitas). (Public Utilities Commission)

Resolution No. 387-99

ADOPTED

Recommendation of the Housing and Social Policy Committee

990310 [Child Care Planning and Advisory Council]
Supervisors Teng, Becerril, Newsom, Brown

Ordinance amending Administrative Code Section 5.200 to give the Child Care Planning and Advisory Council additional powers and duties in conformance with State law and by changing the composition of the council to conform to State law.

(Amends Section 5.200.)

Supervisor Brown requested to be added as co-sponsor.

Ordinance No. 118-99

FINALLY PASSED

Recommendation of Public Health and Environment Committee

990620 [Grant - Federal]

Resolution authorizing the Department of Public Health, Population Health and Prevention, to accept retroactively and expend a grant in the amount of \$49,719 from Substance Abuse and Mental Health Services for the "Bridging the Gap" conference and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken and waiving indirect cost. (Department of Public Health)

Resolution No. 388-99

ADOPTED

Recommendations of the Rules Committee

970029 [Appointments]

Resolution appointing member to the Lead Hazard Reduction Citizens Advisory Committee; waiving residency requirement. (Rules Committee)

(Appointing Alecia Ashby to succeed Angela Hodgson, Seat 22, must be a parent, new four year term ending December 22, 2001.)

Resolution No. 384-99

ADOPTED

990069 [Appointment]

Resolution appointing member to the Lead Hazard Reduction Citizens Advisory Committee. (Rules Committee)

(Appointing Rebecca Graff to succeed Ted Gullicksen, Seat 11, must represent tenant organization, unexpired portion of four year term ending December 22, 2000.)

Resolution No. 386-99

ADOPTED

990625 [Appointment]

Supervisor Leno

Resolution approving the appointment of Mr. William Fazand to the Board of Directors of the Treasure Island Development Authority.

Resolution No. 389-99

ADOPTED

990717 [Appointments]

Resolution appointing members to the Lead Hazard Reduction Citizens Advisory Committee. (Rules Committee)

(Appointing Alice Bussiere to succeed Doris Landry, Seat 5, must represent child care, unexpired portion of four year term ending December 22, 1999;

Appointing David LaCounte to succeed Curt Cournale, Seat 10, must be residential owner, unexpired portion of four year term ending December 22, 2001.)

Resolution No. 398-99

ADOPTED

Recommendations of the Transportation and Land Use Committee

990664 [Stop Intersections]

Resolution designating certain intersections as "Stop" intersections:

STOP SIGNS - ESTABLISH

32nd Avenue and Ortega Street, northwest and southeast corners, stopping 32nd Avenue (makes this an all-way STOP)

Alameda and Vermont Streets, northwest and southeast corners, stopping Vermont Street (makes this an all-way STOP) (Department of Parking and Traffic)

Resolution No. 390-99

ADOPTED

990665 [Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations:

NO PARKING ANYTIME - REVOKE

PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

Austin Street, north side, between Van Ness Avenue and Franklin Street (parking to be relocated to the north side)

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Austin Street, south side, between Van Ness Avenue and Franklin Street (parking to be relocated to the north side)

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH

Fairfax Avenue, north side, between Mendell and Keith Streets

RESIDENTIAL PERMIT PARKING AREA "B" (2-HOUR TIME LIMIT, 9 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Wilson Street, both sides, between De Long and Rhine Streets (200 block)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 7 AM - 7 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Downey Street, both sides, between Frederick and Waller Streets (unit block)

Frederick Street, both sides, between Clayton and Downey Streets (200 block)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Frederick Street, both sides, between Stanyan and Willard Streets (500 block)

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

8th Avenue, both sides, between Judah and Kirkham Streets (1400 block)

RESIDENTIAL PERMIT PARKING AREA "O" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

San Leandro Way, both sides, between Monterey and St. Francis Boulevards (100 block)

RESIDENTIAL PERMIT PARKING AREA "R" (2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

956-958 Ellis Street, north side, between Van Ness Avenue and Franklin Street (adds specified addresses only)

RESIDENTIAL PERMIT PARKING AREA "U" (1-HOUR TIME LIMIT, 8 AM - 10 PM, EVERYDAY) - ESTABLISH

1309 2 Harrison Street, south side, between 9th and Dore Streets (adds specified address only)

RESIDENTIAL PERMIT PARKING AREA "V" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Grafton Avenue, both sides, between Harold and Lee Avenues (unit block)

RESIDENTIAL PERMIT PARKING AREA "W" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

De Haro Street, both sides, from 23rd Street to 432 feet northerly (432-foot zone, 1100 block)

TOW-AWAY, NO PARKING ANYTIME - RESCIND
Stanford Street, east side, between Brannan and Townsend Streets

TWO-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH
Indiana Street, east side, between Marin and Tulare Streets (Department of Parking and Traffic)

Resolution No. 391-99

ADOPTED

990666 [Traffic Regulations, Various Streets]

Resolution enacting and rescinding traffic regulations on various streets:

BICYCLE LANES - ESTABLISH

7th Avenue, east curb lane (northbound), between Noriega and Lawton Streets
Indiana Street, both curb lanes (both directions), between Cesar Chavez and Tulare Streets
14th Street, south curb lane (eastbound), between Dolores and Guerrero Streets

LEFT LANE MUST TURN LEFT - RESCIND

14th Street, eastbound, at Guerrero Street

ONE-WAY STREET - ESTABLISH

Stanford Street, northbound, between Townsend and Brannan Streets

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

13th Street, south side, between Mission Street and South Van Ness Avenue

TWO RIGHT LANES MUST TURN RIGHT - ESTABLISH

13th Street, eastbound, at South Van Ness Avenue

TOW-AWAY, NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH

Lincoln Way, north side, from a point 21 feet east of 14th Avenue to 76 feet westerly (76-foot zone, including curb space within the intersection opposite 14th Avenue) (Department of Parking and Traffic)

Resolution No. 392-99

ADOPTED

990712 [Grant - State]

Resolution authorizing the San Francisco Public Library to accept and expend \$63,647 awarded by the California Library Services Board of the California State Library as part of the California library literacy service to help fund the adult literacy program conducted by the San Francisco Public Library. (Public Library)

Resolution No. 395-99

ADOPTED

990713 [Grant - Federal]

Resolution authorizing the San Francisco Public Library to accept and expend \$77,000 to be awarded by the California State Library, Statewide Access News Program as part of the Federal Library Services and Technology Act (LSTA). Funds will be used to provide access to daily newspapers for sight-impaired and print-impaired people through a high quality voice synthesis system. (Public Library)

Resolution No. 396-99

ADOPTED

990714 [Grant - Federal]

Resolution authorizing the San Francisco Public Library to accept and expend \$18,000 to be awarded by the California State Library, InfoPeople Program as part of the Federal Library Services and Technology Act (LSTA). Funds will be used to place Internet capable computers in three branches libraries - Visitation Valley, North Beach and Anza. (Public Library)

Resolution No. 397-99

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 9 - Newsom, Teng, Yaki, Yee, Ammiano, Becerril, Brown, Kaufman, Leno

Absent: 2 - Bierman, Katz

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Housing and Social Policy Committee

982076 [Signs, Banners, Handbills Regulations]

Supervisors Kaufman, Brown, Becerril

Ordinance amending Police Code by repealing Article X, Sections 675 to 679, inclusive, and 685 and Article XIV, Sections 975 to 984, inclusive; by amending Public Works Code by adding Article 5.6, Sections 184.56 to 184.68, inclusive, to regulate the posting of signs on City-owned lamp posts or utility poles and to establish a registration fee for persons wishing to post any sign more than 11 inches in height on a commercial street; and by adding Article 5.7, Sections 184.69 to 184.78, inclusive, regulating the distribution of handbills on private premises and the display of banners and to establish a registration fee for persons wishing to distribute handbills on private premises.

(Repeals Police Code Sections 675 to 679, 685, 975 to 984; Adds Public Works Code Sections 184.56 to 184.68, 184.69 to 184.78.)

Ordinance No. 116-99

FINALLY PASSED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Katz

Recommendation of Small Business, Economic Vitality and Consumer Services Committee

990188 [Coffee Shops in West Portal Neighborhood Commercial District]

Supervisor Newsom

Ordinance amending Planning Code by amending Section 790.102 to modify the definition of "Sales and Services, Other Retail" by allowing, as a conditional use, a limited exception to the prohibition on the use of cooking equipment and on-site food preparation not connected with beverage preparation for retail beverage stores in the West Portal Neighborhood Commercial District (NCD). (Planning Department)

(Amends Section 790.102; Planning Resolution No. 14774 adopted January 28, 1999 recommending the proposed amendment; General Rule Exclusion dated January 21, 1999.)

Ordinance No. 120-99

FINALLY PASSED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

NEW BUSINESS**Recommendations of the Finance and Labor Committee**

990506 [Appropriation, DPH-Laguna Honda Hospital]

Mayor

Ordinance appropriating \$5,599,962 from the General Fund Reserve to offset the revenue shortfall for the current year of the Laguna Honda Hospital for fiscal year 1998-1999.

(Fiscal impact.)

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

990667 [Appropriation, Dept. of Building Inspection]

Ordinance appropriating \$1,490,724, Department of Building Inspection, of Building Inspection fund balance for professional services and equipment purchases including equipment and upgrades for Y2K compliance and improvements to the Department's local area network, for fiscal year 1998-1999. (Department of Building Inspection)

(Fiscal impact.)

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

990668 [Appropriation, Planning Department]

Ordinance appropriating \$541,530, Planning Department, for professional services and equipment purchase including computer upgrades for fiscal year 1998-1999; placing \$50,000 on reserve. (Planning Department)

(Fiscal impact.)

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

990669 [Appropriation, Dept. of Public Works]

Ordinance appropriating \$146,195, Department of Public Works, for a capital improvement project (installation of two traffic signals) to cover ten percent (10%) overage as per Administrative Code, Section 6.6, providing for ratification of action previously taken, for fiscal year 1998-1999. (Department of Public Works)

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

990671 [SEIU Equity Pay, Fiscal Year 1999-2000]

Supervisors Brown, Teng

Ordinance implementing an agreement adjusting the compensation of certain classifications pursuant to the Memorandum of Understanding between the Service Employees International Union, AFL-CIO, Locals 790, 535 and 250 and the City and County of San Francisco, to be effective July 1, 1999. (Department of Human Resources)

(Fiscal impact.)

PASSED ON FIRST READING by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Leno, Newsom, Teng, Yaki, Yee
Noes: 1 - Kaufman
Absent: 1 - Katz

990672 [Lease Agreement, Port - Allright Cal., Inc.]

Resolution approving lease agreement with Allright Cal., Inc. and the City and County of San Francisco operating by and through the San Francisco Port Commission to operate a surface parking lots at seawall lots 321, 323, 324 (collectively, Parcel 2) located at Embarcadero, Broadway and Green Streets. (Port)

Resolution No. 393-99

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Bencerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Katz

Recommendations of the Public Health and Environment Committee

990405 [Environmentally Preferable Purchasing Ordinance]

Supervisors Katz, Bierman, Brown, Ammiano, Bencerril

Ordinance amending Administrative Code by adding Chapter 21F (Sections 21F.1 through 21F.11) to establish an environmentally preferable purchasing (EPP) program in the Department of Administrative Services-Solid Waste Management Program; establishing criteria for evaluating chemically-based custodial, fleet maintenance, or facility maintenance products ("chemical products") used by City departments; assessing the City's use of chemical products; establishing a pilot program to determine the effectiveness of using preferred chemical products; and recommending to the Board of Supervisors whether to implement additional legislation to require all departments to use preferred chemical products.

(Adds Chapter 21F, Sections 21F.1 thru 21F.11.)

Supervisors Ammiano, Bencerril requested to be added as co-sponsors.

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Bencerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Katz

981750 [Disaster Debris Recycling]

Supervisor Katz

Resolution urging City departments to maximize disaster debris landfill diversion.

Supervisor Leno, on behalf of Supervisor Katz, presented an amendment of the whole (technical amendments).
Resolution No. 385-99

Supervisor Leno, seconded by Supervisor Teng, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 10 - Ammiano, Bencerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Katz

ADOPTED AS AMENDED by the following vote:

Ayes: 10 - Ammiano, Bencerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Katz

Recommendations of the Transportation and Land Use Committee**990621 [Weight Restriction, Portion of Monterey Boulevard]**

Ordinance amending Traffic Code by adding Section 28.1.105, establishing a weight restriction on a portion of Monterey Boulevard (Monterey Boulevard, between Ridgewood and Santa Clara Avenues). (Department of Parking and Traffic)

(Adds Section 28.1.105.)

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Katz

990660 [Landmark Designation, 2099 Pacific Avenue]

Ordinance designating 2099 Pacific Avenue, Schubert Hall (Lot 23 in Assessor's Block 591), as Landmark No. 224 pursuant to Article 10, Sections 1004 and 1004.4 of the Planning Code. (Planning Department)

(Planning Commission Resolution No. 14755 adopted December 17, 1998, approving the landmark designation; Landmarks Preservation Advisory Board Resolution No. 508 adopted November 4, 1998 initiating the landmark designation of the property and recommending Planning Commission approval; Final landmark designation report adopted November 4, 1998 by the Landmarks Preservation Advisory Board.)

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Katz

990661 [Landmark Designation, Golden Gate Bridge]

Supervisor Kaufman

Ordinance designating the Golden Gate Bridge (entire bridge structure beginning at the southern anchorage at the Presidio up to and including the north tower at the Marin County border), as Landmark No. 222 pursuant to Article 10, Sections 1004 and 1004.4 of the Planning Code. (Planning Department)

(Planning Commission Resolution No. 14754 adopted December 17, 1998, approving the landmark designation; Landmarks Preservation Advisory Board Resolution No. 507 adopted July 15, 1998 initiating the landmark designation of the property and recommending Planning Commission approval; Landmark designation report adopted July 15, 1998 by the Landmarks Preservation Advisory Board.)

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Katz

990674 [Street Vacation, Portion of Willow Street]

Resolution declaring intention of the Board of Supervisors to vacate a portion of Willow Street between Franklin and Gough Streets, and setting the hearing date (of June 21, 1999) for all persons interested in the proposed vacation. (Real Estate Department)

(Companion measure to Files 990675 and 990676.)

Resolution No. 394-99

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

ROLL CALL FOR INTRODUCTIONS

PUBLIC COMMENT

Ernestine Weiss, oppose capital improvement pass through to tenants and Rent Board fee increase; Daniel Pieste, police brutality;

Eula Walters, urge transfer of Ferry Park, Blocks 202 and 203 to Recreation and Park Department; Street Resident, penal code, trespassing;

Richard Cornwell, David R. Pasquarelli: supports Sexually Transmitted Disease Reduction Initiative to reopen gay bathhouses;

Deborah James, support May 8 Fair Trade Day;

In support of living wage ordinance: Father Peter Sammon, Stanley Smith, Tony Davidson, Tuobeti, Sister Bernie Galvin, Juliette Beck, Martinez Gillis, Eric Mar, Mark Norton, Madeline Adrian, Mr. Kaiser, Edmond, Ernestine Weiss.

Support Armenian Genocide Commemoration Day: Agop S. Garabetian, Vera Yacobian, Sirardi Balian, Harout Balian, Rosine Amadoani, Maria Sarkisian, Tamar Maghdissian, Anoush Maghdissian, Vasken Farajian, Masis Shahijanian, Goruen Hayrapetian, Ruby Kueffer, Ara Malgasdjian, Roxanne Makaskjian, James Krikorian.

Oppose Armenian Genocide Commemoration Day: Endor Kayà, Serkan Orsan, Eser Turan, Erdal Strek, Berköz Belig, Ed Agasoy, Fidri Ertukel, Taac, Adem Aybar, Tony Umit Ismen.

APPROVAL OF REQUESTS TO THE LEGISLATIVE ANALYST

These items may be introduced by any Supervisor seeking analysis from the Office of the Legislative Analyst on introduced legislation and for the purpose of providing assistance to Board of Supervisors' task forces and advisory committees. Requests to the Legislative Analyst shall require the affirmative vote of a majority of the members of the Board

990850 [Legislative Analyst Request]

Request to provide research, analysis, advice, consultation and similar assistance to the Living Wage Task Force. Supervisor Newsom

APPROVED by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 2 - Becerril, Katz

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

990828 [State Legislation, SB 270, ATM Fees]

Mayor, Supervisors Ammiano, Becerril, Brown, Katz, Bierman

Resolution supporting SB 270 (Karnette), which would prohibit a financial institution from imposing any surcharge upon a customer for the usage of an ATM.

Supervisor Bierman requested to be added as co-sponsor.

Resolution No. 399-99

ADOPTED

990829 [Housing Crisis and Public Health]

Supervisors Becerril, Bierman

Resolution recognizing that the current housing crisis poses a serious barrier to the promotion of effective public health practices; acknowledging the commitment of the Board of Supervisors to use all means necessary to develop policies that address and attempt to remedy the current housing crisis.

Resolution No. 400-99

ADOPTED

990830 [State Legislation, AB 711, Police Officer Training Funds]

Supervisors Becerril, Bierman

Resolution supporting AB 711 (Dickerson), which would allow a local jurisdiction to receive a state reimbursement for reserve police officer training.

Supervisor Bierman requested to be added as co-sponsor.

Resolution No. 401-99

ADOPTED

990831 [State Legislation, AB 34, Mental Health Funds]

Supervisors Bierman, Yee

Resolution supporting AB 34, mental health funding and urging the State Legislature and the Governor to approve the bill as soon as possible.

Resolution No. 402-99

ADOPTED

990832 [State Legislation, SB 41, Women's Contraceptives Equity Act]
Supervisors **Kaufman, Katz, Bierman, Becerril, Teng, Newsom**

Resolution supporting SB 41 (Speier), the Women's Contraceptives Equity Act, which would require health insurers to provide coverage for a variety of prescription contraceptive methods.

Supervisor Newsom requested to be added as co-sponsor.

Resolution No. 403-99

ADOPTED

990833 [Disabled-Owned Businesses Discrimination Survey]
Supervisors **Leno, Bierman, Newsom**

Resolution urging the Human Rights Commission to conduct hearings and gather testimony and other evidence to explore amending the Administrative Code to ensure full and equitable opportunities for utilization of disabled person business enterprises and disabled veteran business enterprises and to correct identified discriminatory practices inherent in the City's procurement process and in the award of prime contracts to disabled person business enterprises and disabled veteran business enterprises.

Supervisor Newsom requested to be added as co-sponsor.

Resolution No. 404-99

ADOPTED

990834 [State Legislation, SB 1173, Visitation Rights of De Facto Parents]
Supervisors **Leno, Bierman**

Resolution urging the California State Legislature and Governor Davis to approve SB 1173 relating to visitation rights of de facto parents.

Resolution No. 405-99

ADOPTED

990835 [Proclamation]
Supervisor **Yaki**

Resolution declaring April 24, 1999 Armenian Genocide Commemoration Day in San Francisco.

Resolution No. 406-99

ADOPTED

990836 [Commendation]
Supervisor **Yee**

Resolution commending Oriental Lodge #144 and Mission Lode #169 of the free and accepted masons for sponsoring the cornerstone laying ceremony for the new John O'Connell Technical High School Facility and their ongoing support of public education.

Resolution No. 407-99

ADOPTED

990837 [Commendation]

Supervisors Leno, Bierman, Newsom

Resolution commending the San Francisco Performing Arts Library and Museum for its extensive collection of performing arts materials and acknowledging its contributions to the San Francisco Bay Area.

Supervisor Newsom requested to be added as co-sponsor.

Resolution No. 408-99

ADOPTED

990838 [Commendation]

Supervisors Leno, Bierman, Newsom

Resolution commending Evelyn Cisneros for her twenty-two years of excellence with the San Francisco Ballet.

Resolution No. 409-99

ADOPTED

990839 [Proclamation]

Supervisors Ammiano, Bierman

Resolution proclaiming May 8, 1999 as Fair Trade Day, a day of support for a global economic system which is based on fair trade, corporate responsibility and socially responsible investment.

Resolution No. 410-99

ADOPTED

990840 [Proclamation]

Supervisors Teng, Yee, Yaki, Bierman

Resolution congratulating Fiore Garbarino on his forty-eight year career and declaring April 30, 1999, "Fiore Garbarino Day" in San Francisco.

Resolution No. 411-99

ADOPTED

990841 [Proclamation]

Supervisors Teng, Yee, Bierman

Resolution commending the National Asian Pacific Center on Aging for its work with Asian and Pacific Islander elders and declaring April 29, 1999, to be "Asian and Pacific Islander Elders Day" in San Francisco.

Resolution No. 412-99

ADOPTED

990842 [Proclamation]

Supervisors Teng, Bierman

Resolution commending the Steering Committee and supporters of "Bay Area Celebrates National Dance Week" for their outstanding service to the dance community and declaring April 24 through May 2, 1999, to be "Bay Area Celebrates National Dance Week" in San Francisco.

Resolution No. 413-99

ADOPTED

990843 [Proclamation]

Supervisors Teng, Bierman, Newsom, Kaufman, Leno

Resolution commending On Lok for twenty years of outstanding service to our community's seniors and declaring April 30, 1999, to be "On Lok Day" in San Francisco.

Supervisors Kaufman, Leno requested to be added as co-sponsors.

Resolution No. 414-99

ADOPTED

990847 [Littleton, Colorado Tragedy]

Supervisors Brown, Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Resolution expressing concern and regret over the tragedy in Littleton, Colorado, where thirteen people at Columbine High School were killed.

Resolution No. 415-99

ADOPTED

990854 [Final Map, 445 Arguello Boulevard.]

Motion approving final map of 445 Arguello Boulevard, a Residential Condominium Project, being a subdivision of Lot 8 in Assessor's Block No. 1433, and adopting findings pursuant to the Planning Code Section 101.1. (Department of Public Works)

(DPW Order No. 171,667.)

Motion No. M99-48

APPROVED

990855 [Final Map, 557 Capp Street]

Motion approving final map of 557 Capp Street, a Residential Condominium Project, being a subdivision of Lot 42 in Assessor's Block No. 3610, and adopting findings pursuant to the Planning Code Section 101.1. (Department of Public Works)

(DPW Order No. 171,666.)

Motion No. M99-49

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 9 - Yee, Ammiano, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 2 - Becerril, Katz

IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires 8 votes or a unanimous 6 or 7. A unanimous vote is required for the resolution(s). For such resolutions to be considered, the Board must first adopt the following two motions.

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

Supervisor Yaki, seconded by Supervisor Teng, moved ADOPTION of the commendatory finding. The motion carried by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Becerril, Katz

[Brown Act Finding]

Motion that the Board find by roll call vote that for the resolutions being considered at this time there is a need to take immediate action and the need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Supervisor Yaki, seconded by Supervisor Teng, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Becerril, Katz

Imperative Resolution

990874 |Commendation|

Supervisors Leno, Bierman

Resolution commending the Yerba Buena Redevelopment Project and the National AIDS Memorial Grove on receiving the Rudy Bruner Foundation Urban Excellence Award.

Resolution No. 416-99

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Becerril, Katz

OFF-CALENDAR LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

990252 [Living Wage Ordinance]
Supervisors Ammiano, Bierman

Ordinance amending the Administrative Code by adding Chapter 12N (Sections 12N.1 through 12N.11) and by adding Section 20.58.6 to provide that a prescribed minimum level of compensation (A "Living Wage") be paid to certain employees of contractors providing services to the City and County and to certain employees of parties who enter into contracts for the exclusive use of property owned by the City and County and to provide that the number of hours of services required of general assistance recipients who are performing services in order to maintain eligibility shall be calculated using the living wage.

(Fiscal impact: Adds Sections 12N.1 through 12N.11 and 20.58.6.)

2/17/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

5/3/99, SUBSTITUTED. Supervisor Ammiano presented a living wage ordinance.

5/3/99, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 6/2/1999.

990862 [Double Parking on Municipal Railway Bus Routes Prohibited]
Supervisor Newsom

Ordinance amending Traffic Code by adding Section 53, regarding double parking on Municipal Railway bus routes.

(Amends Section 53.)

5/3/99, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 6/2/1999.

990870 [Appropriation, Public Utilities Commission]
Mayor

Ordinance appropriating \$606,006 from Water Fund Balance, \$236,968 from Hetch Hetchy Fund Balance and \$177,726 from Clean Water Fund Balance, (a total of \$1,020,700) to fund the establishment and implementation of Public Utilities Commission Year 2000 (Y2K) Embedded System Compliance Program for fiscal year 1998-1999.

(Fiscal impact.)

5/3/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990871 [Appropriation, Dept of Public Health-S.F. General Hospital]

Mayor

Ordinance appropriating \$19,187.662, Department of Public Health-San Francisco General Hospital, from the General Fund Reserve to offset the revenue shortfall in the current fiscal year 1998-1999.

(Fiscal impact.)

5/3/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990872 [Appropriation, Police Department]

Mayor

Ordinance appropriating \$889,000, Police Department, from the General Fund Reserve to provide additional funds for Workers' Compensation, installation of a "Bullet Trap" facility, and funds for the Peaceful Streets Program, for fiscal year 1998-1999.

(Fiscal impact.)

5/3/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990877 [Prevailing Wages for Janitors]

Supervisor Yee

Ordinance amending Administrative Code by adding Section 21.25-1 to provide that contracts for janitorial services must require that any person performing janitorial services thereunder be paid not less than the general prevailing wages in private employment for similar work.

(Fiscal impact; Adds Section 21.25-1.)

5/3/99, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 6/2/1999.

990878 [Administrative Code Revision, Chapter 4]

Supervisor Kaufman

Ordinance amending Administrative Code by amending Section 4.1-1 (now Section 4.1) Administration of Public Buildings; Sections 4.2-4.8 Vending Machines in Public Buildings; Section 4.9-1 (now Section 4.9) Vending Machines at San Francisco General Hospital; Section 4.13 Automobile Self-insurance; and Section 4.18 Loaning Personal Property to the City: Indemnification; and by repealing Section 4.1 Office Space in City Hall, Hall of Justice; Section 4.16 Requiring Use of Seat Belts and Section 4.17 Loaning Personal Property to the City.

(Amends Sections 4.1-1, 4.2-4.8, 4.9-1, 4.13, 4.18; repeals Sections 4.1, 4.16, 4.17.)

5/3/99, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 6/2/1999.

990879 [Administrative Code Revision, Chapter 5]

Supervisor Kaufman

Ordinance amending Administrative Code by amending Sections 5.60, 5.63, 5.64, 5.90, 5.91, 5.170, 5.190-2, 5.190-4, 5.200, relating to Street Utilities Coordinating Committee, Park and Open Space Advisory Committee, Graffiti Advisory Board, Family Violence Advisory Council and Child Care Planning and Advisory Council and by repealing Sections 5.20-5.22, 5.51, 5.110-5.115, 5.140-5.144 and 5.160-5.165 relating to Interdepartmental Committee on Water Pollution, Commission on Aging, National Guard Advisory Committee, Mission Bay HMIRP Citizens Advisory Committee and Joint Task Force on the HIV Epidemic.

(Amends Sections 5.60, 5.63, 5.64, 5.90, 5.91, 5.170, 5.190-2, 5.190-4, 5.200; repeals Sections 5.20-5.22, 5.51, 5.110-5.115, 5.140-5.144 and 5.160-5.165.)

5/3/99, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 6/2/1999.

990880 [City Hall Child Care Facility License Agreement]

Supervisors Teng, Bierman, Becerril, Katz, Brown

Ordinance authorizing and approving a license agreement between the City and County of San Francisco, as licensor, and Marin Day Schools, as licensee, for a child care facility located on the ground floor level of City Hall and at an additional outdoor facility area.

5/3/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990881 [City Hall Child Care Center Outdoor Play Space]

Supervisors Teng, Bierman, Becerril, Brown

Ordinance exempting the City Hall Child Care Center Outdoor Play Space from the competitive bidding requirements of the San Francisco Administrative Code.

5/3/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Resolutions

990873 [Redevelopment Survey Area]

Supervisors Brown, Bierman, Katz

Resolution amending Resolution No. 26-95 to formally designate the name of the Redevelopment survey area as the Bayview Hunters Point Survey Area.

5/3/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990882 [Grant Funds]

Supervisors Yee, Bierman, Katz

Resolution authorizing the City and County to accept a grant for the Office of the Public Defender in the amount of \$98,857 from the State of California Office of Criminal Justice Planning for the Vertical Representation of Indigent Defendants program.

5/3/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990883 [State Legislation, SB 494, Bay Trail Network Funding]

Supervisors Leno, Bierman, Newsom, Katz

Resolution supporting SB 494 to fund a competitive local grant program to extend and maintain the San Francisco Bay Trail network.

5/3/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990884 [Highway 280 Soundwall Construction Project]

Supervisor Leno

Resolution urging the Department of Public Works to fund a project study report for a soundwall construction project along Highway 280 adjacent to St. Mary's Park.

5/3/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990885 [Commendation]

Supervisors Brown, Bierman, Teng, Leno, Becerril

Resolution commending the Rev. Jesse Jackson, Dr. Rev. Joan Brown Campbell and the Mission of United States Religious leaders for securing the release of the three American soldiers who had been held in captivity by Yugoslavian authorities for more than a month and urging President Clinton and NATO to seize upon President Milosevic's decision to release those prisoners as an opportunity to pursue peace and diplomacy in lieu of continued hostilities with Belgrade.

5/3/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990886 [Commendation]

Supervisors Brown, Kaufman, Bierman, Katz, Leno, Newsom, Teng

Resolution commending Ms. Onika McGriff for the loyalty, honesty and dedication she displayed while serving as a legislative aide.

5/3/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990887 [Commendation]

Supervisors Yee, Katz, Newsom

Resolution commending Mae E. Threadgill for her career in education and service with the San Francisco Unified School District, congratulating her on her retirement, and proclaiming June 4, 1999 Mae E. Threadgill Day.

5/3/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990888 [Proclamation]

Supervisors Becerril, Katz, Teng

Resolution declaring April 30 Children's Day - El Dia De Los Ninos.

5/3/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990889 [Commendation]

Supervisors Leno, Katz, Ammiano

Resolution commending Rabbi Jane Rachel Litman for her work with Congregation Sha'ar Zahav.

5/3/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990890 [Commendation]

Supervisors Leno, Kaufman, Bierman, Teng, Newsom, Becerril, Ammiano, Katz, Yaki

Resolution honoring Jo Schuman Silver and the cast of Beach Blanket Babylon.

5/3/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990891 [Commendation]

Supervisors Newsom, Katz

Resolution commending Raymond Abinanti for his long-standing, distinguished and dedicated service to the City and County of San Francisco with the Departments of Electricity, Public Works and Parking and Traffic.
5/3/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990892 [Proclamation]

Supervisors Teng, Yee, Ammiano, Bierman, Becerril, Katz, Newsom, Yaki

Resolution congratulating Public Advocates, Inc. on twenty eight years of legal work in the public's interest and declaring May 13, 1999, to be "Public Advocates, Inc. Day" in San Francisco.

5/3/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

990893 [Peaceful Streets' Anti-Gun Violence Program]

Supervisors Leno, Bierman

Hearing to review the work of Peaceful Streets' Anti-gun Violence 5th grade education program and to consider an expansion of the program for San Francisco schoolchildren.

5/3/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990894 [Pedestrian/Bicyclist Fatality Street Signs]

Supervisors Leno, Bierman

Hearing to consider enacting legislation which would compel placement of a sign at the site of a pedestrian or bicyclist fatality.

5/3/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990895 [Beer Benefit Events Closures]

Supervisor Leno

Hearing to investigate the closure by the State Alcoholic Beverage Control Agency of beer benefit events hosted by San Francisco's gay bars to benefit AIDS service organizations.

5/3/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

Motions

990896 [Needle Exchange Emergency]

Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

5/3/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments

PROPOSED ORDINANCES

990804 [Parking Regulations, Motorcycle Parking Meters]

Ordinance amending Traffic Code by adding Section 203.5 establishing the rate for motorcycle parking meters. (Department of Parking and Traffic)

(Adds Section 203.5.)

4/22/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990805 [Traffic Regulations, Portion of Market Street]

Ordinance amending Traffic Code by amending Section 176.14 to establish a 35-MPH speed limit on a portion of Market Street (Market Street from Corbett Avenue to Eureka Street, north and south sides). (Department of Parking and Traffic)

(Amends Section 176.14.)

4/23/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990807 [Diana Puig, et al v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Diana Puig against the City and County of San Francisco by payment of \$60,000. (City Attorney)

(S.F. Superior Court - Unlimited Jurisdiction Case No. 987-635.)

4/26/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990857 [Recreation and Park Fees]

Ordinance amending Park Code by adding Sections 12.08 approving fees for parking at the Kezar parking lot in Golden Gate Park. (Mayor)

(Adds Section 12.08.)

4/28/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990858 [Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Jesse Williams, Kimberly Williams, the estate of Aaron Williams, and Lynne Webb Williams against the City and County of San Francisco and its agents and employees, including without limitation Arnaldo Aleman, Marc Andaya, Catherine Bianchi, Kirk Bozin, Dermot Downers, Peter Ionin, Gerald Louie, Gregory Neal, Anthony Ribera, Kenneth Wong, and Stephen Zimmerman, for the total sum of \$98,500, inclusive of costs and attorney's fees, with no admission of liability by any of these defendants. (City Attorney)

(Jesse Williams, et al. v. CCSF, et al., U.S. District Court, N.D. Cal. No. C96-0705 SBA; and Lynne Williams, et al., v. CCSF, et al., U.S. District Court, N.D. Cal No. C96-1337 SBA.)

4/28/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

PROPOSED RESOLUTIONS

982026 [PUC Commercial Paper Issuance]

Resolution approving the issuance of up to \$150,000,000 aggregate principal amount outstanding at any one time of San Francisco Public Utilities Commission Commercial Paper Notes (Water Series) pursuant to Chapter 84 of Part I of the San Francisco Municipal Code in one or more series for the purpose of financing and refinancing certain capital improvements related to the Water Enterprise; approving the maximum interest rate thereon; and related matters. (Public Utilities Commission)

12/2/98, RECEIVED AND ASSIGNED to Finance Committee.

1/25/99, TRANSFERRED to Finance and Labor Committee.

4/22/99, ASSIGNED to Finance and Labor Committee.

4/22/99, SUBSTITUTED.

990808 [Contract, DPH/Department of Rehabilitation]

Resolution authorizing the Department of Public Health, Public Health Division, Community Mental Health Services to enter into a Cooperative Program Agreement with the Department of Rehabilitation San Francisco District, including a required match of \$160,605, and which does not include patent infringement indemnification and false claims clauses, to provide vocational services to mentally-ill psychiatric clients. (Department of Public Health)

4/26/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

990848 [Grant - State]

Resolution authorizing the Department of Public Health, Population Health and Prevention, to accept and expend retroactively a grant in the amount of \$5,000 from the California Department of Fish and Game, Office of Oil Spill Prevention and Response, for providing input into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Department of Public Health)

4/27/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

990853 [Roof Equipment License Agreement]

Resolution authorizing a retroactive roof equipment license extension agreement for 555 California Street for the Department of Telecommunication and Information Services. (Real Estate Department)

4/28/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990856 [Lease of Real Property]

Resolution authorizing the lease of real property at 160 South Van Ness for the Department of Human Services. (Real Estate Department)

(Fiscal impact.)

4/28/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Requests Granted

By Supervisor Becerril, that letter be sent to the City Attorney requesting legislation be drafted to require paid advocates to make public disclosure of their clientele when they submit documents or appear in public meetings and when they approach or meet with supervisors or commissioners in private.

By Supervisor Brown, that letter be sent to the City Attorney to inquire what, if anything, can be done to address the problem of newly auctioned cars leaving auction lots without insurance only to become involved in accidents and thereby impose serious economic hardships upon other drivers, property owners and persons.

By Supervisor Kaufman, that letter be sent to the Director, Department of Human Services concerning fraud and abuse in the City's welfare programs and requesting a report to the Board of Supervisors on the City's cash payment programs (including the PAES, GA, SSIP and CALM programs). The report should address the following five issues: (1) What steps have been taken to evaluate the accuracy of residency claims on cash assistance applications? (2) How many nonresidents have successfully gained access to cash assistance payments in the last year? (3) What guidelines or enforcement mechanisms are in place to monitor advocacy and other organizations that provide proof of residency letters for general assistance applicants? (4) What is the Department doing to ensure that future applications for cash assistance are screened to eliminate non-residents from receiving payments? (5) What percentage of welfare recipients are receiving payments without participating in work related activities or drug and alcohol counseling?

By Supervisor Newsom, that letter be sent to the Director, Department of Parking and Traffic, with a courtesy copy to the Taxi Commission, concerning the taxi cab pooling service pilot project, to determine whether a route for the project has been identified

By Supervisor Newsom, that letter of inquiry be sent to the Director, Planning Department, concerning the Mission revitalization proposal, to determine whether it intends to include the Mission Economic Development Agency in its proposal to the Federal Highway Administration, given MEDA's extensive work on this topic which might be duplicated within the Planning Department's own intended project scope.

By Supervisor Newsom, that letter be sent to the Police Chief, with copies to the Richmond Station and Park Station concerning the speed limit in Golden Gate Park. The Supervisor inquires what is being done to enforce the speed limit in the park.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

*Steven Guy Avila-Webster (Supervisors Brown, Bierman)
Madelyn Whiting (Supervisor Leno)
Gustav T. Woerner (Supervisor Newsom)*

ADJOURNMENT

There being no further business, the Board at the hour of 4:10 p.m. adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on July 6, 1999.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

*City Hall, 401 Van Ness Ave.
San Francisco, Ca. 94102-4532*

MEETING MINUTES

DOCUMENTS DEPT.

Monday, May 10, 1999 2:00 PM

AUG 03 1999

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

SAN FRANCISCO
PUBLIC LIBRARY

Regular Meeting

TOM AMMIANO, PRESIDENT

*ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE*

Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Audit and Government Efficiency Committee

Supervisors Kaufman, Newsom, Katz

Finance and Labor Committee

Supervisors Yee, Bierman, Ammiano

Housing and Social Policy Committee

Supervisors Teng, Bierman, Becerril

Parks and Recreation Committee

Supervisors Brown, Newsom, Leno

Public Health and Environment Committee

Supervisors Bierman, Brown, Yaki

Public Utilities and Deregulation Committee

Supervisors Ammiano, Yee, Becerril

Rules Committee

Supervisors Leno, Teng, Kaufman

Small Business, Economic Vitality and Consumer Services Committee

Supervisors Newsom, Leno, Becerril

Transportation and Land Use Committee

Supervisors Katz, Yaki, Yee

Meeting Days

1st Tuesday
1:00 PM

Wednesday
10:00 AM

1st and 3rd Tuesday
10:00 AM

2nd Tuesday
1:00 PM

2nd & 4th Thursday
1:00 PM

3rd Tuesday
1:00 PM

2nd & 4th Thursday
10:00 AM

1st and 3rd Thursday
10:00 AM

2nd and 4th Tuesday
10:00 AM

First-named Supervisor is Chair. Second-named Supervisor is Vice-Chair. of the Committee.

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2: 04 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Becerril, Katz - 2.

Quorum present.

Supervisor Becerril was noted present at 2:09 p.m.

Supervisor Katz was noted present at 2:06 p.m.

APPROVAL OF MEETING MINUTES

Supervisor Yaki, seconded by Supervisor Kaufman, moved to ADOPT the April 5 and April 12, 1999 Meeting Minutes. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Privilege of the Floor

Supervisor Leno, seconded by Supervisor Teng, moved to suspend Rule 4.25 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Supervisor Leno introduced three fifth graders from Cesar Chavez School who spoke in support of the Peaceful Streets anti-gun program, where guns are turned into works of art.

Supervisor Leno presented a certificate of honor to John Riker for his leadership role in the Peaceful Streets program.

CONSENT AGENDA

Recommendations of the Audit and Government Efficiency Committee**990727 [Margaret Koran, v. San Francisco Municipal Railway]**

Ordinance authorizing settlement of claim of Margaret Koran against the Municipal Railway by payment of \$45,000. (City Attorney)

(Equal Employment Opportunities Commission Charge No. 370-96-0562.)

PASSED, ON FIRST READING

990733 [Reward Authorization]

Ordinance authorizing payment of reward to Doe One. (Mayor)

PASSED, ON FIRST READING

990786 [Charles Tucker, et al. v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Charles Tucker against the City and County of San Francisco by payment of \$63,262. (City Attorney)

(S.F. Superior Court No. 988-868.)

PASSED, ON FIRST READING

990787 [Leslie Thurston v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Leslie Thurston against the City and County of San Francisco by payment of \$1,287,500. (City Attorney)

(S.F. Superior Court No. 991-807.)

PASSED, ON FIRST READING

990807 [Diana Puig, et al v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Diana Puig against the City and County of San Francisco by payment of \$60,000. (City Attorney)

(S.F. Superior Court - Unlimited Jurisdiction Case No. 987-635.)

PASSED, ON FIRST READING

990542 [Gift Acceptance, Department of Public Health]

Resolution accepting a gift from New Life Clinics of clinical hypnotherapy treatment services for smoking cessation, weight control and stress management for City employees, their adult relatives and friends. (Department of Public Health)

Resolution No. 421-99

ADOPTED

990711 **[Settlement of Claim, Jeanne Lynch]**

Resolution approving the settlement of the unlitigated claim of Jeanne Lynch by payment of \$75,000. (City Attorney)

(Claim Number 99-01039.)

Resolution No. 423-99

ADOPTED

990748 **[Annual Audit]**

Supervisor Kaufman

Resolution selecting independent auditors for the Controller's Office and the separately audited departments of the City and authorizing a three-year contract with the consortium of accounting firms.

Resolution No. 429-99

ADOPTED

990799 **[Settlement of Claim, Michael Clarke]**

Resolution approving the settlement of the unlitigated claim of Michael Clarke by payment of \$65,000. (City Attorney)

(Claim Number 99-01005.)

Resolution No. 438-99

ADOPTED

Recommendations of the Finance and Labor Committee990506 **[Appropriation, DPH-Laguna Honda Hospital]**

Mayor

Ordinance appropriating \$5,599,962 from the General Fund Reserve to offset the revenue shortfall for the current year of the Laguna Honda Hospital for fiscal year 1998-1999.

(Fiscal impact.)

Ordinance No. 122-99

FINALLY PASSED

990667 **[Appropriation, Dept. of Building Inspection]**

Ordinance appropriating \$1,490,724, Department of Building Inspection, of Building Inspection fund balance for professional services and equipment purchases including equipment and upgrades for Y2K compliance and improvements to the Department's local area network, for fiscal year 1998-1999. (Department of Building Inspection)

(Fiscal impact.)

Ordinance No. 126-99

FINALLY PASSED

990668 [Appropriation, Planning Department]

Ordinance appropriating \$541,530. Planning Department, for professional services and equipment purchase including computer upgrades for fiscal year 1998-1999; placing \$50,000 on reserve. (Planning Department)

(Fiscal impact.)

Ordinance No. 127-99

FINALLY PASSED

990669 [Appropriation, Dept. of Public Works]

Ordinance appropriating \$146,195, Department of Public Works, for a capital improvement project (installation of two traffic signals) to cover ten percent (10%) overage as per Administrative Code, Section 6.6, providing for ratification of action previously taken, for fiscal year 1998-1999. (Department of Public Works)

Ordinance No. 128-99

FINALLY PASSED

990725 [Lease of Property, 225 Valencia Street]

Resolution authorizing the lease of real property at 225 Valencia Street, 1st and 2nd Floors, for the Department of Human Services. (Real Estate Department)

Resolution No. 428-99

ADOPTED

990769 [Emergency Repair, Polk Street Brick Sewer]

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate brick sewer on Polk Street from Grove Street to McAllister Street - \$98,330. (Public Utilities Commission)

Resolution No. 431-99

ADOPTED

990770 [Emergency Repair, Harrison Street Sewer]

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate sewer on Harrison Street from 5th Street to 6th Street and to modify the existing Merlin-Morris Pump Station - \$599,077. (Public Utilities Commission)

(Fiscal impact.)

Resolution No. 432-99

ADOPTED

990771 [Emergency Repair, Green Street Sewer]

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate brick sewer on Green Street from Polk Street to Van Ness Avenue - \$178,121. (Public Utilities Commission)

Resolution No. 433-99

ADOPTED

990772 [Emergency Repair, 60 Scenic Way Easement Sewer]

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate easement sewer on 60 Scenic Way at 26th Avenue - \$73,074. (Public Utilities Commission)

Resolution No. 434-99

ADOPTED

990773 [Emergency Repair, Howard/First Streets Sewer]

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate sewer at the intersection of Howard and First Streets - \$113,800. (Public Utilities Commission)

Resolution No. 435-99

ADOPTED

990774 [Emergency Repair, Polk Street Brick Sewer]

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate brick sewer on Polk Street from Sutter Street to Bush Street - \$310,650. (Public Utilities Commission)

(Fiscal impact.)

Resolution No. 436-99

ADOPTED

990775 [Emergency Repair, Van Ness Avenue Brick Sewer]

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate brick sewer on Van Ness Avenue from McAllister Street to Golden Gate Avenue - \$237,490. (Public Utilities Commission)

(Fiscal impact.)

Resolution No. 437-99

ADOPTED

Recommendations of the Housing and Social Policy Committee**990723 [Contract, Sheriff - Ben Dorcy]**

Resolution authorizing the San Francisco Sheriff's Department to enter into an Agreement with Mr. Ben Dorcy for mandatory certified CPR and First Aid training, which agreement provides for mutual indemnification from claims or other damages which arise as a result of performance under said agreement. (Sheriff)

Resolution No. 426-99

ADOPTED

990724 [Contract, Sheriff - George Bach-Y-Rita, M.D.]

Resolution authorizing the San Francisco Sheriff's Department to enter into a professional services agreement with George Bach-Y-Rita, M.D., which provides for indemnification of Dr. Bach-Y-Rita from compensatory damages for negligent formation of his professional opinion as to psychological suitability of applicants for employment as Deputy Sheriffs in San Francisco County. (Sheriff)

Resolution No. 427-99

ADOPTED

990750 [Grant - State]
Mayor

Resolution authorizing the District Attorney of the City and County of San Francisco to retroactively apply for, accept and expend funds in the amount of \$110,110 made available through the Office of Criminal Justice Planning for a project entitled "Violence Against Women Vertical Prosecution - Elder Abuse" for the period of March 1, 1999 through February 28, 2000; and waiving indirect costs due to funding constraints.

Resolution No. 418-99

ADOPTED

Recommendation of the Public Health and Environment Committee

990405 [Environmentally Preferable Purchasing Ordinance]
Supervisors Katz, Bierman, Brown, Ammiano, Becerril

Ordinance amending Administrative Code by adding Chapter 21F (Sections 21F.1 through 21F.11) to establish an environmentally preferable purchasing (EPP) program in the Department of Administrative Services-Solid Waste Management Program; establishing criteria for evaluating chemically-based custodial, fleet maintenance, or facility maintenance products ("chemical products") used by City departments; assessing the City's use of chemical products; establishing a pilot program to determine the effectiveness of using preferred chemical products; and recommending to the Board of Supervisors whether to implement additional legislation to require all departments to use preferred chemical products.

(Adds Chapter 21F, Sections 21F.1 thru 21F.11.)

Ordinance No. 121-99
FINALLY PASSED

Recommendations of the Transportation and Land Use Committee

990621 [Weight Restriction, Portion of Monterey Boulevard]

Ordinance amending Traffic Code by adding Section 28.1.105, establishing a weight restriction on a portion of Monterey Boulevard (Monterey Boulevard, between Ridgewood and Santa Clara Avenues). (Department of Parking and Traffic)

(Adds Section 28.1.105.)

Ordinance No. 123-99
FINALLY PASSED

990660 |Landmark Designation, 2099 Pacific Avenue|

Ordinance designating 2099 Pacific Avenue, Schubert Hall (Lot 23 in Assessor's Block 591), as Landmark No. 224 pursuant to Article 10, Sections 1004 and 1004.4 of the Planning Code. (Planning Department)

(Planning Commission Resolution No. 14755 adopted December 17, 1998, approving the landmark designation; Landmarks Preservation Advisory Board Resolution No. 508 adopted November 4, 1998 initiating the landmark designation of the property and recommending Planning Commission approval; Final landmark designation report adopted November 4, 1998 by the Landmarks Preservation Advisory Board.)

Ordinance No. 124-99

FINALLY PASSED

990661 |Landmark Designation, Golden Gate Bridge|

Supervisor Kaufman

Ordinance designating the Golden Gate Bridge (entire bridge structure beginning at the southern anchorage at the Presidio up to and including the north tower at the Marin County border), as Landmark No. 222 pursuant to Article 10, Sections 1004 and 1004.4 of the Planning Code. (Planning Department)

(Planning Commission Resolution No. 14754 adopted December 17, 1998, approving the landmark designation; Landmarks Preservation Advisory Board Resolution No. 507 adopted July 15, 1998 initiating the landmark designation of the property and recommending Planning Commission approval; Landmark designation report adopted July 15, 1998 by the Landmarks Preservation Advisory Board.)

Ordinance No. 125-99

FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Finance and Labor Committee

990671 |SEIU Equity Pay, Fiscal Year 1999-2000|
Supervisors Brown, Teng

Ordinance implementing an agreement adjusting the compensation of certain classifications pursuant to the Memorandum of Understanding between the Service Employees International Union, AFL-CIO, Locals 790, 535 and 250 and the City and County of San Francisco, to be effective July 1, 1999. (Department of Human Resources)

(Fiscal impact.)

Supervisors Brown, Teng requested to be added as co-sponsors.

Ordinance No. 129-99

FINALLY PASSED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee
Noes: 1 - Kaufman

NEW BUSINESS

Recommendations of the Audit and Government Efficiency Committee

990583 [Administrative Code Revision]

Supervisor Kaufman

Ordinance amending Chapter 2 of Part 1 of the San Francisco Municipal Code (Administrative Code) by amending Section 2.1-1 (Board Powers), Section 2.6-1 (Lease Approvals), and Section 2.6-2 (Interpreting Services) and by repealing Section 2.3 (Chief Assistant Board Clerk), Section 2.6 (Pollution Control Policy), Section 2.6-4 (Clerk of the Board), Section 2.6-5 (Board Staff), Section 2.6-6 (Contract Approvals), Section 2.9 (Attendance at Board Meetings), Section 2.19 (Director of Property), Section 2.20 (Independent Appraisers), Section 2.21 (Order for Services), Section 2.23-9 (Striking Employees), Section 2.23.11 (Employee Relations Director), Section 2.82 (Publication of Legislation), and amending Chapter 2A of the San Francisco Administrative Code by amending Section 2A.160 (Academy of Sciences) and by repealing Section 2A.19 (Controller's Reports) and Section 2A.20 (Controller's Audits); amending Chapter 2B of the San Francisco Administrative Code by repealing Section 2B.19 (Biannual Evaluation); and amending Chapter 3 of the San Francisco Administrative Code by amending Section 3.2 (Definitions) and Section 3.22 (Long-Term Financing).

(Amends Administrative Code Sections 2.1-1, 2.6-1, 2.6-2, 3.2 and 3.22; repeals Sections 2.3, 2.6, 2.6-4, 2.6-5, 2.6-6, 2.9, 2.19, 2.20, 2.21, 2.23-9, 2.23.11, 2.82, 2A.160, 2A.19, 2A.20, 2B.19.)

Supervisor Kaufman moved to amend by removing reference to "repealing Sections 2A.19 and 2A.20".

Supervisor Kaufman, seconded by Supervisor Teng, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Ordinance amending Chapter 2 of Part 1 of the San Francisco Municipal Code (Administrative Code) by amending Section 2.1-1 (Board Powers), Section 2.6-1 (Lease Approvals), and Section 2.6-2 (Interpreting Services) and by repealing Section 2.3 (Chief Assistant Board Clerk), Section 2.6 (Pollution Control Policy), Section 2.6-4 (Clerk of the Board), Section 2.6-5 (Board Staff), Section 2.6-6 (Contract Approvals), Section 2.9 (Attendance at Board Meetings), Section 2.19 (Director of Property), Section 2.20 (Independent Appraisers), Section 2.21 (Order for Services), Section 2.23-9 (Striking Employees), Section 2.23.11 (Employee Relations Director), Section 2.82 (Publication of Legislation), and amending Chapter 2A of the San Francisco Administrative Code by amending Section 2A.160 (Academy of Sciences); amending Chapter 2B of the San Francisco Administrative Code by repealing Section 2B.19 (Biannual Evaluation); and amending Chapter 3 of the San Francisco Administrative Code by amending Section 3.2 (Definitions) and Section 3.22 (Long-Term Financing).

(Amends Administrative Code Sections 2.1-1, 2.6-1, 2.6-2, 3.2 and 3.22; repeals Sections 2.3, 2.6, 2.6-4, 2.6-5, 2.6-6, 2.9, 2.19, 2.20, 2.21, 2.23-9, 2.23.11, 2.82, 2A.160, 2B.19.)

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

**990584 [Bonds and Indebtedness]
Supervisor Kaufman**

Ordinance amending Chapter 2 of Part I of the Municipal Code (Administrative Code), by amending Sections 2.30, 2.30-1, 2.31, 2.33, 2.34, and 2.60, and by repealing Sections 2.32, 2.36-1, 2.37, 2.40, 2.50, and 2.61, to update provisions regarding bonded and other long-term indebtedness.

(Amends Sections 2.30, 2.30-1, 2.31, 2.33, 2.34, and 2.60; repeals Sections 2.32, 2.36-1, 2.37, 2.40, 2.50, and 2.61.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

**990585 [Charter Amendments]
Supervisor Kaufman**

Ordinance amending Chapter 2 of Part I of the Municipal Code (Administrative Code), by amending Section 2.24, and amending Article V of the Municipal Elections Code, by adding Section 501, to transfer the provisions governing the publication and format of proposed Charter amendments.

(Amends Section 2.24; Article V of the Municipal Elections Code, adds Section 501.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee, Ammiano, Becerril, Bierman, Brown

**990586 [Street Closures]
Supervisor Kaufman**

Ordinance amending Part I Chapter 2, Article VIII, of the San Francisco Municipal Code (Administrative Code) by repealing Section 2.70 through 2.76 and amending Part II, Chapter XI of the San Francisco Municipal Code (Traffic Code) by adding Article 20, Sections 700 through 715, to transfer the provisions governing the temporary use or occupancy of public streets.

(Repeals Administrative Code Section 2.70 through 2.76; adds Traffic Code Article 20, Sections 700 through 715.)

Supervisor Kaufman moved an amendment (technical amendment to correct article and section numbers).

Supervisor Kaufman, seconded by Supervisor Teng, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Ordinance amending Part I Chapter 2, Article VIII, of the San Francisco Municipal Code (Administrative Code) by repealing Section 2.70 through 2.76 and amending Part II, Chapter XI of the San Francisco Municipal Code (Traffic Code) by adding Article 21, Sections 800 through 815, to transfer the provisions governing the temporary use or occupancy of public streets.

(Repeals Administrative Code Section 2.70 through 2.76; adds Traffic Code, Article 21, Sections 800 through 815.)

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendations of the Finance and Labor Committee

990681 [Prop J Contract, Legal Process Server Services]

Resolution concurring with the Controller's certification that legal process server services can be practically performed for the District Attorney, Family Support Bureau, by a private contractor for a lower cost than similar services performed by City and County employees. (District Attorney)

Resolution No. 422-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990720 [Lease of Property, 30 Van Ness Avenue]

Resolution authorizing a lease at 30 Van Ness Avenue (3rd Floor), for the Employee Retirement System. (Real Estate Department)

Resolution No. 417-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990721 [Prop J Contract, Facility Security Services]

Resolution concurring retroactively, with the Controller's certification that facility security services for the Public Transportation Commission can be practically performed by a private contractor at a lower cost than by City and County employees. (Public Transportation Commission)

Resolution No. 425-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990726 [Appropriation, Emergency Communications Department]

Ordinance appropriating \$2,773,766, Emergency Communications Department, City Wide Communication Series 1998-I and 1999-I Bond proceeds and interest income, for the purchase of Motorola mobile desktop radio units and accessories, and installation of a fiber optic Metropolitan Area Network (MAN) for fiscal year 1998-1999. (Mayor)

(Fiscal impact.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990762 [Roof Equipment License Agreement]

Resolution authorizing a retroactive roof equipment license extension agreement for 555 California Street for the Municipal Railway. (Real Estate Department)

Resolution No. 430-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendation of the Housing and Social Policy Committee

990493 [Saturday Night Special]

Supervisors Leno, Brown, Newsom, Teng

Ordinance amending Police Code Section 613.1 to correct reference to date of manufacture of one type of "Saturday Night Special."

(Amends Section 613.1.)

Supervisors Brown, Newsom, Teng requested to be added as co-sponsors.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

SPECIAL ORDER 3:00 P.M.

990907 [Public Health]

Supervisor Ammiano

State of the City's Health Report from Director, Department of Public Health.

Dr. Mitchell H. Katz appeared and presented his report orally and in writing.
FILED.

SPECIAL ORDER 4:00 P.M.

990766 [Public Hearing]

Hearing of persons interested in or objecting to proposed Resolutions approving or disapproving abandonment of a portion of the Municipal Railway service on Line 33-Stanyan and establishment of substitute service.

The departmental representative gave a brief presentation before the privilege of the floor was granted to the following speakers:

Male speaker, Jim Evans.

(Only one of the following two resolutions should be adopted.)**990718 [MUNI Service, Line 33-Stanyan]**

Resolution approving abandonment of a portion of the service on Line 33-Stanyan; establishment of substitute service. (Public Transportation Commission)

(Companion measure to File 990719.)

Resolution No. 424-99

Supervisor Yaki, seconded by Supervisor Teng, moved that this Resolution be ADOPTED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Brown

990719 [MUNI Service, Line 33-Stanyan]

Resolution disapproving abandonment of a portion of the service on Line 33-Stanyan; disapproving establishment of substitute service. (Public Transportation Commission)

(Companion measure to File 990718.)

Supervisor Yaki, seconded by Supervisor Teng, moved that this Resolution be TABLED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Brown

ROLL CALL FOR INTRODUCTIONS**PUBLIC COMMENT**

*J. B. Saunders, ethnic cleansing of Black Americans in San Francisco;
Eula Walters, Blocks 202 and 203, Ferry Park;
Daniel Pieste, free speech, criticisms of legislators;
Shannan Coughlin, Department of Public Health staffing policy;
William C. Brady, Coalition to Save Public Health;
Ronald Johnson, Mission and Van Ness Flea Market eviction;
Marianne O'Connell, re-investigation of Jane O'Connell Municipal Railway accident;
Vicky Semones, Municipal Railway accident, oppose preempt switches;
Susan Bartawzzi, Jane O'Connell Municipal Railway accident;
David Pasquarelli, Act Up, oppose needle exchange emergency;
Jim Keener, oppose Sisters of Perpetual Indulgence form of free speech;
Todd Swindell, lack of alternative food for jail inmates, oppose AIDS drug treatments;
Richard Cornwall, healthier sex education and sexually transmitted disease reduction;
Street resident, ease up on issuing citations to homeless, equal enforcement;
Male speaker, oppose personal attacks but supports free speech;
Female speaker, needs clarification on substance abuse or substance abuse with HIV;
Michael Petrellis, oppose needle exchange emergency, decline in AIDS cases;
Abdalla Megahed, Mother's Day, State of Public Health report.*

CLOSED SESSION

Conference with City Attorney - Litigation

[Convene in Closed Session]

Motion that the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from the City Attorney as permitted by Government Code regarding the following litigation:

990905 [Anticipated Litigation]

Potential litigation as plaintiff against gun and ammunition manufacturers, distributors and retailers as permitted by Government Code Section 54956.9(c). (City Attorney)

Supervisor Katz, seconded by Supervisor Becerril, moved ADOPTION to convene in closed session. The motion carried by the following vote:

*Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng*

HEARD IN CLOSED SESSION.

Recess

The Board recessed at the hour of 5:13 p.m. to convene in closed session pursuant to above motion.

Reconvening of the Board

The Board, at the hour of 5:36 p.m., reconvened.

Calling the Roll

On call of the roll, the following Supervisors were noted present: Supervisors Ammiano, Bierman, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee - 10.

Noted Absent: Supervisor Teng - 1.

Quorum present

Report on Closed Session

Deputy City Attorney Tom Owens reported that the Board has met in closed session with the City Attorney regarding above pending litigation, as permitted by Government Code Section 54956.9(a).

The meeting was informational only and no action was taken.

[Elect Not to Disclose]

Motion that the Board finds that it is in the best interest of the public that the Board elect at this time not to disclose its closed session deliberations concerning the above matter.

Supervisor Yaki, seconded by Supervisor Leno, moved ADOPTION to not disclose its closed session deliberations.
The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

990873 [Redevelopment Survey Area]

Supervisors Brown, Bierman, Katz

Resolution amending Resolution No. 26-95 to formally designate the name of the Redevelopment survey area as the Bayview Hunters Point Survey Area.

Supervisors Bierman, Katz requested to be added as co-sponsors.

Resolution No. 439-99

ADOPTED

990882 [Grant Funds]

Supervisors Yee, Bierman, Katz

Resolution authorizing the City and County to accept a grant for the Office of the Public Defender in the amount of \$98,857 from the State of California Office of Criminal Justice Planning for the Vertical Representation of Indigent Defendants program.

Supervisor Katz requested to be added as co-sponsor.

Resolution No. 419-99

ADOPTED

990883 [State Legislation, SB 494, Bay Trail Network Funding]

Supervisors Leno, Bierman, Newsom, Katz

Resolution supporting SB 494 to fund a competitive local grant program to extend and maintain the San Francisco Bay Trail network.

Supervisor Katz requested to be added as co-sponsor.

Resolution No. 420-99

ADOPTED

**990884 [Highway 280 Soundwall Construction Project]
Supervisor Leno**

Resolution urging the Department of Public Works to fund a project study report for a soundwall construction project along Highway 280 adjacent to St. Mary's Park.

Resolution No. 440-99

ADOPTED

**990886 [Commendation]
Supervisors Brown, Kaufman, Bierman, Katz, Leno, Newsom, Teng**

Resolution commending Ms. Onika McGriff for the loyalty, honesty and dedication she displayed while serving as a legislative aide.

Supervisors Kaufman, Bierman, Katz, Leno, Newsom, Teng requested to be added as co-sponsors.

Resolution No. 442-99

ADOPTED

**990887 [Commendation]
Supervisors Yee, Katz, Newsom**

Resolution commending Mae E. Threadgill for her career in education and service with the San Francisco Unified School District, congratulating her on her retirement, and proclaiming June 4, 1999 Mae E. Threadgill Day.

Supervisors Katz, Newsom requested to be added as co-sponsors.

Resolution No. 443-99

ADOPTED

**990888 [Proclamation]
Supervisors Becerril, Katz, Teng**

Resolution declaring April 30 Children's Day - El Dia De Los Ninos.

Supervisors Katz, Teng requested to be added as co-sponsors.

Resolution No. 444-99

ADOPTED

**990889 [Commendation]
Supervisors Leno, Katz, Ammiano**

Resolution commending Rabbi Jane Rachel Litman for her work with Congregation Sha'ar Zahav.

Supervisor Ammiano requested to be added as co-sponsor.

Resolution No. 445-99

ADOPTED

990890 [Commendation]

Supervisors Leno, Kaufman, Bierman, Teng, Newsom, Becerril, Ammiano, Katz, Yaki

Resolution honoring Jo Schuman Silver and the cast of Beach Blanket Babylon.

Supervisors Ammiano, Katz, Yaki requested to be added as co-sponsors.

Resolution No. 446-99

ADOPTED

990891 [Commendation]

Supervisors Newsom, Katz

Resolution commending Raymond Abinanti for his long-standing, distinguished and dedicated service to the City and County of San Francisco with the Departments of Electricity, Public Works and Parking and Traffic.

Supervisor Katz requested to be added as co-sponsor.

Resolution No. 447-99

ADOPTED

990892 [Proclamation]

Supervisors Teng, Yee, Ammiano, Bierman, Becerril, Katz, Newsom, Yaki

Resolution congratulating Public Advocates, Inc. on twenty eight years of legal work in the public's interest and declaring May 13, 1999, to be "Public Advocates, Inc. Day" in San Francisco.

Supervisors Katz, Newsom, Yaki requested to be added as co-sponsors.

Resolution No. 448-99

ADOPTED

990896 [Needle Exchange Emergency]

Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Motion No. M99-50

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 2 - Katz, Teng

Severed From For Adoption Without Committee Reference Agenda990885 **[Commendation]****Supervisors Brown, Bierman, Teng, Leno, Becerril, Katz**

Resolution commending the Rev. Jesse Jackson, Dr. Rev. Joan Brown Campell and the Mission of United States Religious leaders for securing the release of the three American soldiers who had been held in captivity by Yugoslavian authorities for more than a month and urging President Clinton and NATO to seize upon President Milosevic's decision to release those prisoners as an opportunity to pursue peace and diplomacy in lieu of continued hostilities with Belgrade.

Supervisor Brown requested that this item be severed so he could make a clerical correction.

Resolution No. 441-99

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Brown, seconded by Supervisor Yaki, moved to amend to correct the spelling of "Yugoslavian" wherever it appears in the legislation. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

Supervisors Becerril, Katz requested to be added as co-sponsors.

ADOPTED AS AMENDED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires 8 votes or a unanimous 6 or 7. A unanimous vote is required for the resolution(s). For such resolutions to be considered, the Board must first adopt the following two motions.

{Purely Commendatory Finding}

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

Supervisor Kaufman, seconded by Supervisor Yaki, moved ADOPTION of the commendatory finding. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

[Brown Act Finding]

Motion that the Board find by roll call vote that for the resolutions being considered at this time there is a need to take immediate action and the need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Supervisor Kaufman, seconded by Supervisor Yaki, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

Imperative Resolution**990933 [Commendation]**

Supervisors Katz, Leno, Ammiano, Kaufman, Becerril, Yaki, Bierman, Teng, Brown, Newsom, Yee

Resolution honoring the National Center for Lesbian Rights for their outstanding work on behalf of lesbian rights and for their celebration of lesbians who have provided leadership and guidance to our community.

Resolution No. 449-99

Supervisor Kaufman, seconded by Supervisor Yaki, moved that this Resolution be ADOPTED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

OFF-CALENDAR LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

990818 |Annual Residential Rent Control Fee Increase|

Supervisors Ammiano, Bierman

Ordinance amending Administrative Code Sections 37A.1, 37A.2, 37A.6, 37A.8, 37A.9, 37A.10 and 37A.11 to increase annual maximum residential rent control fees from \$10 to \$16 per unit; providing that an owner seeking recovery of the fee shall deduct it from security deposit interest payments owed the tenant, except that the owner may directly bill the tenant if interest is paid annually; providing for owner banking and future collection of the fee from the tenant; repealing obsolete Sections 37A.8 and 37A.9 and renumbering Sections 37A.10 and 37A.11 as 37A.8 and 37A.9; and with other technical changes.

(Amends Sections 37A.1, 37A.2, 37A.6, 37A.8, 37A.9, 37A.10 and 37A.11; repeals Sections 37A.8 and 37A.9; renumbers Sections 37A.10 and 37A.11.)

4/26/99, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 5/26/1999.

5/10/99, SUBSTITUTED.

5/10/99, ASSIGNED UNDER 30 DAY RULE.

990934 |Appropriation, Dept. of Children, Youth and Families|

Supervisors Ammiano, Bierman

Ordinance appropriating \$150,000, Department of Children, Youth and Families, from the General Fund Reserve to fund the New Conservatory Theatre Center, providing arts and health education programs for San Francisco youth, for fiscal year 1998-1999.

5/10/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990935 |Public Nuisance|

Supervisor Brown

Ordinance amending Police Code by adding Article 48 (Sections 4800 through 4802) establishing that any vehicle used to solicit an act of prostitution, or to acquire or attempt to acquire a controlled substance is a nuisance and subject to seizure and forfeiture.

(Adds Article 48, Sections 4800, 4801, 4802.)

5/10/99, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 6/9/1999.

990936 [MOU Amendment, Police Officers Association]

Mayor, Supervisor Brown

Ordinance implementing Amendment No. 3 to the 1996-2001 Memorandum of Understanding between the San Francisco Police Officers' Association and the City and County of San Francisco to amend salary provisions for represented classes and to authorize action to rectify prior retirement status for former Airport Police Officers, effective July 1, 1999.

(Fiscal impact.)

5/10/99. RECEIVED AND ASSIGNED to Finance and Labor Committee.

Resolutions

990937 [Peninsula Watershed Golf Course Prohibition]

Supervisors Ammiano, Katz, Leno, Newsom, Yaki, Yee

Resolution prohibiting inclusion of a golf course as an element of the Peninsula Watershed Management Plan and prohibiting construction of a new golf course at any location in the Peninsula Watershed.

5/10/99, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

990938 [Advisory Off-Leash Dogs Task Force, Extend Date]

Supervisor Brown

Resolution amending Resolution No. 846-98, to extend the sunset date of the Advisory Dogs Off-leash Task Force from March 24, 1999 to May 27, 1999 so that such task force can consider and recommend an effective off-leash policy, consider alternative ways to creatively finance the costs associated with increasing the number of dog off-leash areas in neighborhood parks, and consider and recommend how the City can effectively and fairly enforce its laws and regulations pertaining to dogs.

5/10/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990939 [Pedestrian Crossing Signal Time]

Supervisor Teng

Resolution urging the Department of Parking and Traffic to implement traffic signal timings using a pedestrian walking speed of 2.5 feet per second when such timings do not create levels of congestion in excess of the standards of the City's congestion management program street network or require an environmental impact analysis according to the California Environmental Quality Act and to submit a report on the status of this implementation to the Board of Supervisors within three months.

5/10/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990940 [Street Artists Selling Spaces]

Supervisor Teng

Resolution designating six temporary selling spaces on Union Street, north side, at Stockton Street; three selling spaces on Stockton Street, east side, at Columbus Avenue; and six selling spaces on Green Street, north side, at Columbus Avenue, for Street Artists certified by the Art Commission, City and County of San Francisco; designation commencing with displacement of twenty-one spaces on Hyde Street, east side, Beach to Jefferson Streets, due to renovation of Haslett Warehouse (Wharfside Building); exempting said six spaces on Union Street, north side, at Stockton Street, from the provisions of Police Code Section 2405(C)(1), requiring street artists to sell not more than four and one-half feet from the curb line of a sidewalk, and the provisions of Police Code Section 2405 (C)(8)(3), requiring street artists to sell not adjacent to a curb designated as a bus zone; exempting said three spaces on Stockton Street, east side, at Columbus Avenue, from the provisions of Police Code Section 2405(C)(11), requiring street artists to sell not within five feet of the display of another street artist; exempting one of said three spaces on Stockton Street, east side, at Columbus Avenue, and five of said six spaces on Green Street, north side, at Columbus Avenue, from the provisions of Police Code Section 2405(C)(6), requiring street artists to sell not within twelve feet of any building entrance; and terminating said six spaces on Union Street, north side, at Stockton Street; said three spaces on Stockton Street, east side, at Columbus Avenue; and said six spaces on Green Street, north side, at Columbus Avenue, upon completion of renovation of Haslett Warehouse and restoration of said twenty-one spaces on Hyde Street, east side, Beach to Jefferson Streets.

5/10/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

990941 [School Garden Projects]

Supervisors Ammiano, Katz, Teng

Resolution supporting the development of a centralized support center in the San Francisco Unified School District to coordinate and strengthen school garden projects and urging the San Francisco Unified School District to cooperate with community based organized organizations to develop and implement the garden project support center.

5/10/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990942 [Mission Branch Library]

Supervisors Becerril, Bierman, Katz, Ammiano

Resolution acknowledging that the Mission Branch Library deserves landmark status and urging the Landmarks Preservation Advisory Board to consider landmark designation.

5/10/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**990943 [State Legislation, AB 1413, Highway Outdoor Advertising]
Supervisor Becerril**

Resolution endorsing California Assembly Bill 1413 (Shelley) and acknowledging and accepting provisions in the bill that require San Francisco to indemnify the State against any liability with regard to the placement of advertising displays on street furniture adjacent to State and Federal highways in San Francisco.

5/10/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**990944 [Raising Lake Merced Water Level]
Supervisors Teng, Newsom, Yaki, Becerril, Kaufman, Ammiano, Katz, Bierman**

Resolution urging the Public Utilities Commission to raise the water level of Lake Merced by immediately seeking the necessary concurrence from the Department of Fish and Game and the Golden Gate Audubon Society to discharge excess imported surface water into Lake Merced, urging the Department of Fish and Game and the Golden Gate Audubon Society to provide their concurrence and to do so as expeditiously as possible, and instructing the Public Utilities Commission to report to the Board of Supervisors no later than one month from the passage of this resolution as to what progress has been made to complete this request.

5/10/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**990945 [Chinese Embassy, Belgrade]
Supervisors Yee, Ammiano**

Resolution urging the San Francisco's Congressional Delegation to urge President William Jefferson Clinton to publicly disclose the details and findings of the investigations regarding the bombing of the Chinese Embassy in Belgrade on May 7, 1999.

5/10/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**990946 [Preemption Traffic Signal]
Supervisors Yaki, Katz, Ammiano**

Resolution urging the Department of Parking and Traffic and Muni officials to develop signage at City intersections which preemptive signals have been installed and to conduct an intensive safety review of the latest string of accidents to investigate how and why these accidents occurred and how to prevent further accidents from happening.

5/10/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990947 [State Legislation, AB 919, Land Use, Affordable Housing]
Supervisor Becerril

Resolution urging the California State Legislature and Governor Davis to approve State Assembly Bill 919 to encourage the development of housing affordable to low and moderate income households.

5/10/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990948 [State Legislation, Proposition 187, Immigrants]
Supervisors Bierman, Ammiano, Brown, Leno, Yaki, Yee, Teng, Becerril, Katz

Resolution urging Governor Gray Davis not to mediate the legality of Proposition 187 but instead to withdraw the appeal initiated under former Governor Wilson and allow the Federal District Court's ruling to be the final word on Proposition 187.

5/10/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990949 [State Legislation, AB 394, Acute Care Nurse to Patient Ratios]
Supervisors Brown, Bierman, Ammiano

Resolution urging the California Legislature to pass Assembly Bill 394, relating to nurse to patient ratios.
5/10/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990950 [State Legislation, Oppose AB 1482, Animal Care and Control Standards Delay]
Supervisor Leno

Resolution urging the California State Legislature to oppose AB 1482, which would delay implementation of humane animal care and control standards.

5/10/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990951 [State Legislation, AB 71, Carpool Lane Use]
Supervisor Newsom

Resolution supporting AB 71, which will extend the use of carpool lanes to inherently low-emission vehicles (ILEV'S) which display special license plates, regardless of the number of passengers.

5/10/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990952 [Commendation]

Supervisors Brown, Teng

Resolution commending Claire Shea for her outstanding commitment to the Outer Mission community and declaring Saturday, May 15, 1999, "Claire Shea Day" in San Francisco.

5/10/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990953 [Commendation]

Supervisors Leno, Bierman, Becerril, Katz, Newsom, Teng, Ammiano

Resolution commending John Ricker and Peaceful Streets for working to prevent gun violence in San Francisco and supporting Peaceful Street's gun turn-in program.

5/10/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990954 [Commendation]

Supervisor Yee

Resolution commending King Ming Lam on being awarded the honor of Eagle Scout.

5/10/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

990955 [Commendation]

Supervisor Yee

Resolution commending Steven Andrew Hong on being awarded the honor of Eagle Scout.

5/10/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

990956 [City Hall Third and Fourth Floor Spaces]

Supervisor Ammiano

Hearing to examine the under usage of the third and fourth floor space of City Hall and to determine ways to maximize the utilization of existing space.

5/10/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990957 [Public Access to City's Golf Courses]
Supervisor Brown

Hearing to consider whether or not rules and regulations need to be created to insure that the general public has adequate access to the City's golf courses in light of the number of tournaments presently being played on such courses and the adverse impacts such tournaments have on public access.

5/10/99, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

990958 [Teen Pregnancy, Unprotected Sex, Sexually Transmitted Diseases]
Supervisor Leno

Hearing to investigate the issue of teen pregnancy, unprotected sex and transmission of sexually transmitted diseases among youth in San Francisco.

5/10/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

Motions**990959 [Budget Analyst Review]**
Supervisors Leno, Katz, Becerril, Ammiano

Motion directing the Board of Supervisors Budget Analyst to review the decision of the San Francisco Department of Public Health to charge patients for medication.

5/10/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments**PROPOSED ORDINANCES****990913 [Amendment to MOU, Local 261, Class 7501]**

Ordinance implementing Amendment No. 2 to the 1997-2001 Memorandum of Understanding between the Laborers Local 261 and the City and County of San Francisco by adding a provision to establish the step increase schedule for Class 7501 employees as set forth in the Memorandum of Understanding Article 111.K. effective July 1, 1999. (Department of Human Resources)

5/5/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990914 [Amendment to MOU, Local 216]

Ordinance implementing Amendment No. 1 to the 1998-2001 Memorandum of Understanding between the Teamsters Local 216 and the City and County of San Francisco to correct clerical omissions by: 1) adding a provision for a minimum period of time and rate of pay for certain overtime assignments; 2) incorporating rule changes by the City's Retirement Board regarding crediting of accrued sick leave for retirement purposes; and 3) adding language regarding contributions to the employee tuition reimbursement fund as set forth in the Memorandum of Understanding, effective July 1, 1999. (Department of Human Resources)

5/5/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990915 [Amendment to MOU, Local 6, Class 7371]

Ordinance implementing Amendment No. 1 to the 1997-2001 Memorandum of Understanding between the International Brotherhood of Electrical Workers Local 6 and the City and County of San Francisco to establish salary schedules and salary step placement provisions for the newly created classification, Class 7371 Electrical Transit Mechanic, effective July 1, 1999. (Department of Human Resources)

(Fiscal impact.)

5/5/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990916 [Employee Health Coverage]

Ordinance amending Administrative Code Section 16.157, approving Health Service System plans and rates of contribution as adopted by the Health Service Board. (Department of Human Resources)

5/5/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990917 [Appropriation, Airport]

Ordinance appropriating \$57,111,485, Airport Commission, of various Bond fund balances and interest earned to fund capital improvement projects, including construction of the new underground West Field Detention Pond, the Concourse H/Airtrain Station, and other approved infrastructure projects in the Airport's capital plan, for fiscal year 1998-1999. (Airport Commission)

(Fiscal impact.)

5/5/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990918 [Water Rates]

Ordinance approving revised schedule of service fees to be charged by the San Francisco Public Utilities Commission to retail water customers in San Francisco and suburban areas. (Public Utilities Commission)

5/5/99, RECEIVED AND ASSIGNED to Finance and Labor Committee. With direction to report back to Board May 24, 1999.

5/10/99, SUBSTITUTED.

5/10/99, ASSIGNED to Finance and Labor Committee.

990919 [Sewer Service Charge]

Ordinance adopting and imposing schedules of sewer service charges to be paid by users for fiscal year 1999-2000 pursuant to Public Works Code Articles 4.1 and 4.2. (Public Utilities Commission)

(Certificate of Determination of Exemption/Exclusion from Environmental Review dated 5/4/99.)

5/5/99, SCHEDULED FOR PUBLIC HEARING to Board of Supervisors. Scheduled for May 24, 1999.

990921 [Bond Special Election]

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 2, 1999, for the purpose of submitting to the voters of the City and County of San Francisco a proposition to incur bonded and/or other evidences of indebtedness of the City and County in the principal amount of \$437,045,000 for the acquisition, construction and/or reconstruction of a health care and assisted living or other type of continuing care facility or facilities to replace Laguna Honda Hospital; providing for the use of tobacco settlement revenues and for the use of State and/or Federal funds received by the City and County that are designated to fund such new facility or facilities; finding that the estimated cost of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of election and the manner of holding such election and the procedure for voting for or against the proposition; fixing the maximum rate of interest on such Bonds and/or other evidences of indebtedness and providing for the levy and collection of taxes to pay both principal and interest thereof; prescribing notice to be given of such election; establishing the election precincts, voting places and officers for the election; and waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510. (Department of Public Health)

(Fiscal impact: Companion measure to File 990910.)

5/5/99, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 6/9/1999.

990924 [Water Rates]

Ordinance approving revised schedule of rates to be charged by the San Francisco Public Utilities Commission for water service to its suburban resale customers. (Public Utilities Commission)

(Fiscal impact.)

5/5/99, RECEIVED AND ASSIGNED to Finance and Labor Committee. With direction to report back to Board May 24, 1999.

PROPOSED RESOLUTIONS

990865 [Grant - Federal]

Resolution authorizing the Public Transportation Commission to accept and expend \$127,466,316 of Federal Surface Transportation Program, (STP), and Section 5307 Capital Assistance for Six Municipal Railway Capital Projects, including \$1,357,700 for administrative overhead costs. (Public Transportation Commission)
4/28/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990866 [Boating Safety]

Resolution authorizing the San Francisco Police Department to participate in the California Department of Boating and Waterways Safety and Enforcement Financial Aid Program. (Police Commission)
4/29/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990868 [Eminent Domain, "Hawk Hill" - Open Space Acquisition]

Resolution authorizing acquisition of Lots 13 through 17. in Assessor's Block 2338A, Lots 4 through 13 in Assessor's Block 2338, Lots 2 through 7 in Assessor's Block 2337 (Hawk Hill Natural Area), all in San Francisco, by eminent domain for the Open Space Program, and adopting findings under Planning Code Section 101.1. (Real Estate Department)

(Fiscal impact: Categorically exempt from the environmental review process under a General Rule Exclusion pursuant to California Environmental Quality Act (CEQA); Planning Commission Resolution No. 14014 adopted April 25, 1996, adopting findings of conformity with the Recreation and Open Space Element of the Master Plan.)

5/10/99, SCHEDULED FOR PUBLIC HEARING. Scheduled for June 28, 1999, at 3:00 p.m.

990875 [Revocable Permit, Pacific Bell Park Construction Operations]

Resolution granting revocable permission to Huber, Hunt and Nichols, Inc. Construction Company to temporarily close and occupy the east sidewalk and a portion of the street area on 3rd Street between King and Berry Streets and the south sidewalk and a portion of the street area on King Street between 2nd and 3rd Streets to conduct construction operations at the Pacific Bell Park (Block 3794, Lot 28). (Department of Public Works)

5/3/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990876 [Grant - State]

Resolution authorizing the Executive Director of the Port of San Francisco to accept and expend \$400,000 of State funds from the California Department of Boating and Waterways for Marina Pollution Prevention and Water Quality Improvements at the Hyde Street Fishing Harbor, and forgoing reimbursement of indirect costs; and authorizing the Port of San Francisco to hold the State of California harmless as required in the grant agreement. (Port)

5/7/99 - Clerically corrected by clerk page 1 line 7 and page 4 line 3, replace "foregoing" with "forgoing".

5/3/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

5/7/99, CLERICAL CORRECTION. 5/7/99 - Clerically corrected by clerk page 1 line 7 and page 4 line 3, replace "foregoing" with "forgoing".

990898 [Stop Intersections]

Resolution designating certain intersections as "STOP" intersections:

STOP SIGNS - ESTABLISH

21st and Castro Streets, northeast and southwest corners, stopping 21st Street (makes this uncontrolled intersection a two-way STOP)

Detroit Street and Mangels Avenue, northwest and southeast corners, stopping Detroit Street (makes this uncontrolled intersection a two-way STOP)

Blanken and Peninsula Avenues, all corners, stopping all approaches (makes this uncontrolled intersection an all-way STOP)

Gillette and Lathrop Avenues, northwest corner, stopping southbound Gillette Avenue (makes this uncontrolled T-intersection a one-way STOP)

Lathrop and Tocoloma Avenues, all corners, stopping all approaches (makes this uncontrolled intersection an all-way STOP)

Nueva and Blanken Avenues, northwest and southeast corners, stopping Nueva Avenue (makes this uncontrolled intersection a two-way STOP)

Nueva and Lathrop Avenues, northwest corner, stopping southbound Nueva Avenue (makes this uncontrolled T-intersection a one-way STOP)

Peninsula and Lathrop Avenues, northwest and southeast corners, stopping Peninsula Avenue (makes this uncontrolled intersection a two-way STOP) (Department of Parking and Traffic)

5/4/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990899 [Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations:

NO PARKING ANYTIME - RESCIND

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Fella Place, both sides, between Pine and Bush Streets

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

8th Avenue, both sides, between Irving and Judah Streets (1300 block) (Department of Parking and Traffic)

5/4/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990900 [Traffic Regulations, Various Streets]

Resolution enacting and rescinding traffic regulations on various streets:

BICYCLE LANES - ESTABLISH

7th Street, east curb lane (northbound only), between Bryant and Townsend Streets
San Bruno Avenue, both curb lanes (both directions), between Mansell Street and Campbell Avenue
Polk Street, west curb lane (southbound only), between Grove and Hayes Streets

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Polk Street, west side, between Hayes and Lech Walesa Streets

NO LEFT TURN - ESTABLISH

Turk Street, eastbound, at Broderick Street

NO TURN ON RED - ESTABLISH

South Van Ness Avenue, northbound, at Market Street

ONE-WAY STREET - ESTABLISH

Landers Street, northbound, between 14th and 15th Streets (Department of Parking and Traffic)

5/4/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990901 [Grant - Federal]

Resolution authorizing the Public Transportation Commission to accept and expend \$28,171,395 of Federal Surface Transportation Program (STP), and Section 5307 Capital Assistance for four Municipal Railway capital projects and One Department of Parking and Traffic capital project, including \$369,702 for administrative overhead costs. (Public Transportation Commission)

5/4/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990902 [Lease of Property]

Resolution approving extension and second modification of commercial lease for Parcel No. 2 at the Moscone Center Garage (257 Third Street between Folsom and Howard Streets). (Real Estate Department)

5/4/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990908 [Lease of Real Property]

Resolution authorizing a lease of real property at 1975-1999 Bryant Street for the Department of Parking and Traffic. (Real Estate Department)

5/5/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990909 [Renewal, Long Term Provisional Appointments]

Resolution approving the renewal of provisional appointments through December 31, 1999, for employees in classes for which no eligible list exists and who have been employed in the class more than three years, pursuant to San Francisco Charter Section 10.105 and upon certification by the Human Resources Director that, for reasons beyond her control, the Department has been unable to conduct examinations for these positions. (Department of Human Resources)

5/5/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

990910 [Laguna Honda General Obligation Bond Debt]

Resolution determining and declaring that public interest and necessity demand the acquisition, construction and/or reconstruction by the City and County of San Francisco of a health care and assisted living or other type of continuing care facility or facilities to replace Laguna Honda Hospital and all other works, property and structures necessary or convenient for the foregoing purposes, including funding for infrastructure or other improvements to such new facility or facilities, and that the estimated cost of \$437,045,000 for such municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require the incurring of bonded and/or other evidences of indebtedness. (Department of Public Health)

(Fiscal impact; Companion measure to File 990921.)

5/5/99, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 6/9/1999.

PROPOSED MOTIONS

990867 [Public Hearing - Eminent Domain]

Supervisor Bierman

Motion directing the Board of Supervisors to hold a public hearing on June 28, 1999, at 3:00 p.m. to consider adopting a resolution of necessity for the City's proposed acquisition by eminent domain for the Open Space Program of Lots 13 through 17 in Assessor's Block 2338A, Lots 4 through 13 in Assessor's Block 2338, and Lots 2 through 7 in Assessor's Block 2337, all in San Francisco. (Real Estate Department)

(Property known as "Hawk Hill", in the vicinity of 14th Avenue and Rivera, near Herbert Hoover Middle School. Fiscal impact; Companion measure to Files 990868 and 990869.)

5/10/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests Granted

By Supervisor Becerril, that letter be sent to the Director, City Planning, to determine the status and anticipated completion date of a report on Neighborhood Commercial Zoning controls are required in Section 701.2 of the Planning Code.

By Supervisor Brown, that letter be sent to the City Attorney requesting legislation be drafted which would amend the Administrative Code to provide that the City and County of San Francisco performs a biannual study of its Rent Control and Arbitration Ordinance and to provide that a detailed economic report be performed before the passage of any significant additions or deletions to the aforementioned ordinance.

By Supervisors Katz, Kaufman, Becerril, Newsom, that letter be sent to the City Attorney, Clerk of the Board and the Department of Elections to review and develop a recommended uniform policy for making legislative amendments so that there is a consistent policy used by the City to indicate proposed legislative additions and deletions. This recommended policy should be consistent with the procedures used by the Department of Elections in the voter's information pamphlets for proposed charter amendments and ballot initiatives.

By Supervisor Katz, that letter be sent to the City Attorney requesting legislation be drafted and/or determine necessary steps for enabling non-profit entities that contract with the City to provide services to be able to buy into and/or have reduced rates for enrolling employees in the Health Service System.

In Memoriams

Joseph Rosenblatt (Supervisor Kaufman)

Rebecca B. Stark (Supervisor Brown)

Norma Goldstein (Supervisor Katz)

Jane O'Connell (By the entire Board)

ADJOURNMENT

There being no further business, the Board at the hour of 5:37 p.m. adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on July 12, 1999.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

*City Hall, 401 Van Ness Ave.
San Francisco, Ca. 94102-4532*

MEETING MINUTES

Monday, May 17, 1999 2:00 PM

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

DOCUMENTS DEPT.

AUG 03 1999

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TOM AMMIANO, PRESIDENT

*ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE*

Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Audit and Government Efficiency Committee

Supervisors Kaufman, Newsom, Katz

Finance and Labor Committee

Supervisors Yee, Bierman, Ammiano

Housing and Social Policy Committee

Supervisors Teng, Bierman, Becerril

Parks and Recreation Committee

Supervisors Brown, Newsom, Leno

Public Health and Environment Committee

Supervisors Bierman, Brown, Yaki

Public Utilities and Deregulation Committee

Supervisors Ammiano, Yee, Becerril

Rules Committee

Supervisors Leno, Teng, Kaufman

Small Business, Economic Vitality and Consumer Services Committee

Supervisors Newsom, Leno, Becerril

Transportation and Land Use Committee

Supervisors Katz, Yaki, Yee

Meeting Days

1st Tuesday
1:00 PM

Wednesday
10:00 AM

1st and 3rd Tuesday
10:00 AM

2nd Tuesday
1:00 PM

2nd & 4th Thursday
1:00 PM

3rd Tuesday
1:00 PM

2nd & 4th Thursday
10:00 AM

1st and 3rd Thursday
10:00 AM

2nd and 4th Tuesday
10:00 AM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair, of the Committee.

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Leslie Katz, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki.

Members Absent: Amos Brown, Barbara Kaufman, Leland Y. Yee.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:05 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Brown, Katz, Kaufman, Yee - 4.

Quorum present.

Supervisor Katz was noted present at 2:08 p.m.

Supervisors Brown, Kaufman, Yee were excused. (See infra.)

Supervisors Brown, Kaufman, Yee Excused From Attendance

Supervisor Teng, seconded by Supervisor Becerril, moved to excuse Supervisors Brown, Kaufman, and Yee from attending today's meeting. The motion carried by the following vote:

Ayes: 8 - Yaki, Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng
Absent: 3 - Yee, Brown, Kaufman

CONSENT AGENDA

Recommendations of the Audit and Government Efficiency Committee

990584 [Bonds and Indebtedness]

Supervisor Kaufman

Ordinance amending Chapter 2 of Part 1 of the Municipal Code (Administrative Code), by amending Sections 2.30, 2.30-1, 2.31, 2.33, 2.34, and 2.60, and by repealing Sections 2.32, 2.36-1, 2.37, 2.40, 2.50, and 2.61, to update provisions regarding bonded and other long-term indebtedness.

(Amends Sections 2.30, 2.30-1, 2.31, 2.33, 2.34, and 2.60; repeals Sections 2.32, 2.36-1, 2.37, 2.40, 2.50, and 2.61.)

Ordinance No. 133-99

FINALLY PASSED

990585 [Charter Amendments]

Supervisor Kaufman

Ordinance amending Chapter 2 of Part 1 of the Municipal Code (Administrative Code), by amending Section 2.24, and amending Article V of the Municipal Elections Code, by adding Section 501, to transfer the provisions governing the publication and format of proposed Charter amendments.

(Amends Section 2.24; Article V of the Municipal Elections Code, adds Section 501.)

Ordinance No. 134-99

FINALLY PASSED

990727 [Margaret Koran, v. San Francisco Municipal Railway]

Ordinance authorizing settlement of claim of Margaret Koran against the Municipal Railway by payment of \$45,000. (City Attorney)

(Equal Employment Opportunities Commission Charge No. 370-96-0562.)

Ordinance No. 130-99

FINALLY PASSED

990733 [Reward Authorization]

Ordinance authorizing payment of reward to Doe One. (Mayor)

Ordinance No. 137-99

FINALLY PASSED

990786 [Charles Tucker, et al. v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Charles Tucker against the City and County of San Francisco by payment of \$63,262. (City Attorney)

(S.F. Superior Court No. 988-868.)

Ordinance No. 138-99

FINALLY PASSED

990787 [Leslie Thurston v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Leslie Thurston against the City and County of San Francisco by payment of \$1,287,500. (City Attorney)

(S.F. Superior Court No. 991-807.)

Ordinance No. 139-99

FINALLY PASSED

990807 [Diana Puig, et al v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Diana Puig against the City and County of San Francisco by payment of \$60,000. (City Attorney)

(S.F. Superior Court - Unlimited Jurisdiction Case No. 987-635.)

Ordinance No. 140-99

FINALLY PASSED

Recommendations of the Finance and Labor Committee

990726 [Appropriation, Emergency Communications Department]

Ordinance appropriating \$2,773,766, Emergency Communications Department, City Wide Communication Series 1998-I and 1999-I Bond proceeds and interest income, for the purchase of Motorola mobile desktop radio units and accessories, and installation of a fiber optic Metropolitan Area Network (MAN) for fiscal year 1998-1999. (Mayor)

(Fiscal impact.)

Ordinance No. 136-99

FINALLY PASSED

990776 [Emergency Repair, Sewers, Various Streets]

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate sewers on Kearny Street from Pacific Avenue to Washington Street, Columbus Avenue from Pacific Avenue to Jackson Street, and Jackson Street between Columbus Avenue to Montgomery Street - \$430,057. (Public Utilities Commission)

(Fiscal impact.)

Resolution No. 458-99

ADOPTED

990777 [Emergency Repair, Jackson Street Brick Sewer]

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate brick sewer on Jackson Street from Columbus Avenue to Kearny Street - \$285,821. (Public Utilities Commission)

(Fiscal impact.)

Resolution No. 459-99

ADOPTED

990778 [Emergency Repair, Pine Street Brick Sewer]

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate brick sewer on Pine Street from Montgomery Street to Sansome Street - \$311,921. (Public Utilities Commission)

(Fiscal impact.)

Resolution No. 460-99

ADOPTED

990779 [Emergency Repair, 4th Street Brick Sewer]

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate brick sewer on 4th Street between Folsom Street and Howard Street - \$133,040. (Public Utilities Commission)

Resolution No. 461-99

ADOPTED

990780 [Emergency Repair, Easement Sewers, Various Locations]

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate easement sewers bordered by Baltimore Way, Canyon Drive, Cordova Street, and Naylor Street - \$68,429. (Public Utilities Commission)

Resolution No. 462-99

ADOPTED

990781 [Emergency Repair, Broderick Street Sewer]

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate sewer on Broderick Street from Broadway to Vallejo Street - \$77,650. (Public Utilities Commission)

Resolution No. 463-99

ADOPTED

990782 [Emergency Repair, Davidson, Custer and Rankin Streets Sewerage System]

Resolution approving the expenditure of funds for the emergency work to perform improvements to the hydraulically inadequate sewerage system in the Davidson, Custer and Rankin collection system - \$1,834,838.80. (Public Utilities Commission)

(Fiscal impact.)

Resolution No. 464-99

ADOPTED

Recommendation of the Housing and Social Policy Committee**990493 [Saturday Night Special]****Supervisors Leno, Brown, Newsom, Teng**

Ordinance amending Police Code Section 613.1 to correct reference to date of manufacture of one type of "Saturday Night Special."

(Amends Section 613.1.)

Ordinance No. 131-99

FINALLY PASSED

Recommendation of the Small Business, Economic Vitality and Consumer Services Committee**990722 [Grant - State]**

Resolution authorizing the Mayor's Office of Economic Development to accept and expend a grant in the amount of \$37,000 from the California Trade and Commerce Agency to fund research analyzing the local economy and the skills needed in today's labor force, waiving indirect costs. (Mayor)

Resolution No. 456-99

ADOPTED

Recommendation of the Transportation and Land Use Committee**990865 [Grant - Federal]**

Resolution authorizing the Public Transportation Commission to accept and expend \$127,466,316 of Federal Surface Transportation Program, (STP), and Section 5307 Capital Assistance for Six Municipal Railway Capital Projects, including \$1,357,700 for administrative overhead costs. (Public Transportation Commission)

Resolution No. 467-99

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki

Absent: 3 - Brown, Kaufman, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Audit and Government Efficiency Committee

990583 [Administrative Code Revision]

Supervisor Kaufman

Ordinance amending Chapter 2 of Part 1 of the San Francisco Municipal Code (Administrative Code) by amending Section 2.1-1 (Board Powers), Section 2.6-1 (Lease Approvals), and Section 2.6-2 (Interpreting Services) and by repealing Section 2.3 (Chief Assistant Board Clerk), Section 2.6 (Pollution Control Policy), Section 2.6-4 (Clerk of the Board), Section 2.6-5 (Board Staff), Section 2.6-6 (Contract Approvals), Section 2.9 (Attendance at Board Meetings), Section 2.19 (Director of Property), Section 2.20 (Independent Appraisers), Section 2.21 (Order for Services), Section 2.23-9 (Striking Employees), Section 2.23.11 (Employee Relations Director), Section 2.82 (Publication of Legislation), and amending Chapter 2A of the San Francisco Administrative Code by amending Section 2A.160 (Academy of Sciences); amending Chapter 2B of the San Francisco Administrative Code by repealing Section 2B.19 (Biannual Evaluation); and amending Chapter 3 of the San Francisco Administrative Code by amending Section 3.2 (Definitions) and Section 3.22 (Long-Term Financing).

(Amends Administrative Code Sections 2.1-1, 2.6-1, 2.6-2, 3.2 and 3.22; repeals Sections 2.3, 2.6, 2.6-4, 2.6-5, 2.6-6, 2.9, 2.19, 2.20, 2.21, 2.23-9, 2.23.11, 2.82, 2A.160, 2B.19.)

Ordinance No. 132-99

FINALLY PASSED by the following vote:

Ayes: 8 - Ammiano, Boceril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

990586 [Street Closures]

Supervisor Kaufman

Ordinance amending Part 1 Chapter 2, Article VIII, of the San Francisco Municipal Code (Administrative Code) by repealing Section 2.70 through 2.76 and amending Part II, Chapter XI of the San Francisco Municipal Code (Traffic Code) by adding Article 20, Sections 700 through 715, to transfer the provisions governing the temporary use or occupancy of public streets.

(Repeals Administrative Code Section 2.70 through 2.76; adds Traffic Code Article 20, Sections 700 through 715.)

Ordinance No. 135-99

FINALLY PASSED by the following vote:

Ayes: 8 - Ammiano, Boceril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

NEW BUSINESS

Recommendations of the Finance and Labor Committee

990443 [Resource Efficient City Building]

Supervisors Ammiano, Bierman, Leno, Katz, Newsom, Yee

Ordinance amending Administrative Code by adding Chapter 82, Sections 82.1 thru 82.7, establishing resource efficiency requirements for City-owned facilities and City leaseholds.

(Adds Chapter 82, Sections 82.1 thru 82.7.)

(Companion measure to File 990444.)

PASSED ON FIRST READING by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki

Absent: 3 - Brown, Kaufman, Yee

990444 [Resource Efficient Pilot Projects]

Supervisors Ammiano, Bierman, Katz, Leno, Newsom, Yee

Ordinance amending Administrative Code by adding Section 82.8 establishing a pilot program to promote resource efficiency in construction of selected City-owned facilities and City leaseholds.

(Adds Section 82.8.)

(Companion measure to File 990443.)

PASSED ON FIRST READING by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki

Absent: 3 - Brown, Kaufman, Yee

990737 [Street Artists Fund]

Supervisor Teng

Ordinance amending Administrative Code by adding Section 10.117-123, establishing the Street Artists Fund as a special fund for the purpose of receiving all funds received by the San Francisco Arts Commission Street Artists Program pursuant to Article 24 of the San Francisco Police Code, and providing for interest accumulation therein.

(Adds Section 10.117-123.)

PASSED ON FIRST READING by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki

Absent: 3 - Brown, Kaufman, Yee

**990880 [City Hall Child Care Facility License Agreement]
Supervisors Teng, Bierman, Becerril, Katz, Brown**

Ordinance authorizing and approving a license agreement between the City and County of San Francisco, as licensor, and Marin Day Schools, as licensee, for a child care facility located on the ground floor level of City Hall and at an additional outdoor facility area.

PASSED ON FIRST READING by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

**990881 [City Hall Child Care Center Outdoor Play Space]
Supervisors Teng, Bierman, Becerril, Brown**

Ordinance exempting the City Hall Child Care Center Outdoor Play Space from the competitive bidding requirements of the San Francisco Administrative Code.

PASSED ON FIRST READING by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

982026 [PUC Commercial Paper Issuance]

Resolution approving the issuance of up to \$150,000,000 aggregate principal amount outstanding at any one time of San Francisco Public Utilities Commission Commercial Paper Notes (Water Series) pursuant to Chapter 84 of Part I of the San Francisco Municipal Code in one or more series for the purpose of financing and refinancing certain capital improvements related to the Water Enterprise; approving the maximum interest rate thereon; and related matters. (Public Utilities Commission)

Resolution No. 451-99

ADOPTED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

990784 [1999 Water Revenue Bonds Issuance]

Resolution approving the issuance of not to exceed \$140,000,000 aggregate principal amount of San Francisco Water Revenue Bonds to be issued by the Public Utilities Commission of the City and County of San Francisco; affirming covenants contained in the indenture pursuant to which the Water Revenue Bonds are issued; authorizing the execution and delivery of a continuing disclosure certificate; and authorizing the taking of appropriate actions in connection therewith; and related matters. (Public Utilities Commission)

(Fiscal impact.)

Resolution No. 465-99

ADOPTED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

990045 [Pre-tax Treatment of Buy Backs]

Supervisor Yaki

Ordinance amending Administrative Code Section 16.29-5 and adding Section 16.61-4 concerning pre-tax treatment of buy backs.

(Amends Section 16.29-5 and adds Section 16.61-4.)

PASSED ON FIRST READING by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki

Absent: 3 - Brown, Kaufman, Yee

Recommendations of the Small Business, Economic Vitality and Consumer Services Committee

990574 [Liquor License, 105-A Fillmore Street]

Resolution determining that the issuance of a Type 2-Wine Grower alcoholic beverage control license to Emmanuel Kemiji for Miura Vineyards, LLC, located at 105-A Fillmore Street, will serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code, and rescinding Resolution 833-98 which granted Mr. Kemiji Types 9, 17 and 20 licenses.

Resolution No. 452-99

Supervisor Yaki, seconded by Supervisor Leno, moved to excuse Supervisor Newsom from voting because of a possible conflict of interest. The motion carried by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki

Absent: 3 - Brown, Kaufman, Yee

ADOPTED by the following vote:

Ayes: 7 - Ammiano, Becerril, Bierman, Katz, Leno, Teng, Yaki

Absent: 3 - Brown, Kaufman, Yee

Excused: 1 - Newsom

990677 [Liquor License Modification, 3098 24th Street, ABC File 21-333748]

Resolution approving the request of removing conditions imposed on the conditional alcoholic beverage license for Zaher Mohamed, dba W & K Market, located at 3098 - 24th Street, in accordance with Section 23803 of the California Business and Professions Code. (Government Agency)

Resolution No. 453-99

Supervisor Yaki, seconded by Supervisor Leno, moved to excuse Supervisor Newsom from voting because of a possible conflict of interest. The motion carried by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki

Absent: 3 - Brown, Kaufman, Yee

ADOPTED by the following vote:

Ayes: 7 - Ammiano, Becerril, Bierman, Katz, Leno, Teng, Yaki

Absent: 3 - Brown, Kaufman, Yee

Excused: 1 - Newsom

990680 [Liquor License Modification, 1402 Grant Avenue, ABC File 21-299655]

Resolution denying the request of removing or modifying the conditions imposed on the conditional alcoholic beverage license for Joseph Draper, dba NO END Cafe, located at 1402 Grant Avenue in accordance with Section 23803 of the Business and Professions Code.

Resolution No. 454-99

Supervisor Yaki, seconded by Supervisor Leno, moved to excuse Supervisor Newsom from voting because of a possible conflict of interest. The motion carried by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki

Absent: 3 - Brown, Kaufman, Yee

ADOPTED by the following vote:

Ayes: 7 - Ammiano, Becerril, Bierman, Katz, Leno, Teng, Yaki

Absent: 3 - Brown, Kaufman, Yee

Excused: 1 - Newsom

990691 [Street Artist Temporary Selling Spaces]

Supervisor Teng

Resolution designating eleven temporary selling spaces on Hyde Street, west side, Beach to Jefferson Streets, for street artists certified by the Art Commission, City and County of San Francisco; designation commencing with displacement of twenty-one spaces on Hyde Street, east side, Beach to Jefferson Streets, due to renovation of Haslett Warehouse (Wharfside Building); exempting said eleven spaces on Hyde Street, west side, Beach to Jefferson Streets, from the provisions of Police Code Section 2405(C)(16) requiring street artists to maintain a minimum of ten feet of passageway for pedestrians; and terminating said eleven spaces on Hyde Street, west side, Beach to Jefferson Streets, upon completion of renovation of Haslett Warehouse and restoration of said twenty-one spaces on Hyde Street, east side, Beach to Jefferson Streets.

Resolution No. 455-99

ADOPTED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki

Absent: 3 - Brown, Kaufman, Yee

Recommendations of the Transportation and Land Use Committee**990622 [Parking Regulations, Portion of Stanford Street]**

Ordinance amending Traffic Code by amending Section 32.6.19, regarding parking regulations on a portion of Stanford Street (2nd Street, west side, from Townsend Street to 100 feet northerly; Stanford Street, east side, from Townsend Street to 100 feet northerly; and Townsend Street, north side, between 2nd and Stanford Streets). (Department of Parking and Traffic)

(Amends Section 32.6.19.)

PASSED ON FIRST READING by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki

Absent: 3 - Brown, Kaufman, Yee

990804 [Parking Regulations, Motorcycle Parking Meters]

Ordinance amending Traffic Code by adding Section 203.5 establishing the rate for motorcycle parking meters. (Department of Parking and Traffic)

(Adds Section 203.5.)

PASSED ON FIRST READING by the following vote:

Ayes: 8 - Newsom, Teng, Yaki, Ammiano, Becerril, Bierman, Katz, Leno
Absent: 3 - Yee, Brown, Kaufman

990805 [Traffic Regulations, Portion of Market Street]

Ordinance amending Traffic Code by amending Section 176.14 to establish a 35-MPH speed limit on a portion of Market Street (Market Street from Corbett Avenue to Eureka Street, north and south sides). (Department of Parking and Traffic)

(Amends Section 176.14.)

Supervisor Leno requested to be added as co-sponsor.

PASSED ON FIRST READING by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

990730 [Traffic Regulations, Various Streets]

Resolution enacting traffic regulations on various streets.

BICYCLE LANES - ESTABLISH

Arguello Boulevard, both directions, between Fulton and Jackson Streets (6-month trial period, requires removal of one traffic lane)

BICYCLE LANES - ESTABLISH

Polk Street, southbound, between Post and Turk Streets (6-month trial period, requires removal of one traffic lane)

NO LEFT TURN, 7 AM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH

Polk Street, northbound, at Geary Street (6-month trial period)

Polk Street, northbound, at Pine Street (6-month trial period)

Polk Street, southbound, at Bush Street (6-month trial period)

Polk Street, southbound, at O'Farrell Street (6-month trial period) (Department of Parking and Traffic)

Supervisor Leno requested this item be divided so it could be considered separately concerning Bicycle Lanes - Establish, on Polk Street, southbound, between Post and Turk Streets (6 month trial period, requires removal of one traffic lane); see divided File 990983.

Resolution No. 457-99

DIVIDED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

Resolution enacting traffic regulations on various streets.

BICYCLE LANES - ESTABLISH

Arguello Boulevard, both directions, between Fulton and Jackson Streets (6-month trial period, requires removal of one traffic lane)

NO LEFT TURN, 7 AM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH

Polk Street, northbound, at Geary Street (6-month trial period)

Polk Street, northbound, at Pine Street (6-month trial period)

Polk Street, southbound, at Bush Street (6-month trial period)

Polk Street, southbound, at O'Farrell Street (6-month trial period) (Department of Parking and Traffic)

ADOPTED AS DIVIDED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki

Absent: 3 - Brown, Kaufman, Yee

990983 [Traffic Regulations, Various Streets]

Resolution enacting traffic regulations on various streets.

BICYCLE LANES - ESTABLISH

Polk Street, southbound, between Post and Turk Streets (6-month trial period, requires removal of one traffic lane)

Divided from File 990730.

Resolution No. 484-99

ADOPTED by the following vote:

Ayes: 6 - Ammiano, Becerril, Bierman, Katz, Leno, Yaki

Noes: 2 - Newsom, Teng

Absent: 3 - Brown, Kaufman, Yee

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

990851 [Redevelopment Agency Lease of Land, 1820 Post Street]

Hearing of persons interested in or objecting to proposed Resolution approving the Redevelopment Agency's lease of the land, commonly known as 1820 Post Street, to GGA 1820 Post, a California Limited Partnership, for 50 years for the purpose of preserving a housing development for very low and low income households. (Redevelopment Agency)

(Assessor's Block 684, Lot 45.)

Speakers: Bob Planthold, in support.

HEARD AT PUBLIC HEARING.

Committee of the Whole Rise and Report Without Recommendation

Appointment of President Pro Tempore

At the request of the President, Supervisor Yaki assumed the Chair so the President could participate in the debate from the floor concerning the following item.

Recommendation of Finance Committee

990806 [Ground Lease, 1820 Post Street]
Supervisor Brown

Resolution approving the Redevelopment Agency of the City and County of San Francisco's lease of the land at Assessor's Block 684, Lot 45, commonly known as 1820 Post Street, to GGA 1820 Post, a California Limited Partnership, for 50 years for the purpose of preserving a housing development for very low and low income households.

(Fiscal impact.)

Resolution No. 466-99

ADOPTED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki
Absent: 3 - Brown, Kaufman, Yee

The President resumed the Chair.

PUBLIC COMMENT

Eula Walters, urging support for legislation to transfer Ferry Park to Recreation and Park Department; Bob Planthold, need to insure disability access on building construction/remodel; J.B. Saunders, racist practices at the national and local level; Lynn Ellman, plan for youth run store/meeting place on Haight Street; Todd Swindell, drop in AIDS cases; Justin Cohen, need for hearing on Presidio Trust EIS; Will Brady, supports restoration of funding for Public Health Department; Debra Guyagas, Ebony Machas, Malin Jenkins, Lillian Bocoer, supporting the allocation of 25% of tobacco settlement monies for prevention programs such as San Francisco Smoke Free Coalition.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

990938 [Advisory Off-Leash Dogs Task Force, Extend Date]

Supervisor Brown

Resolution amending Resolution No. 846-98, to extend the sunset date of the Advisory Dogs Off-leash Task Force from March 24, 1999 to May 27, 1999 so that such task force can consider and recommend an effective off-leash policy, consider alternative ways to creatively finance the costs associated with increasing the number of dog off-leash areas in neighborhood parks, and consider and recommend how the City can effectively and fairly enforce its laws and regulations pertaining to dogs.

Resolution No. 468-99

ADOPTED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki

Absent: 3 - Brown, Kaufman, Yee

990941 [School Garden Projects]

Supervisors Ammiano, Katz, Teng

Resolution supporting the development of a centralized support center in the San Francisco Unified School District to coordinate and strengthen school garden projects and urging the San Francisco Unified School District to cooperate with community based organized organizations to develop and implement the garden project support center.

Supervisors Katz, Teng requested to be added as co-sponsors.

Resolution No. 469-99

ADOPTED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki

Absent: 3 - Brown, Kaufman, Yee

990942 [Mission Branch Library]

Supervisors Becerril, Bierman, Katz, Ammiano

Resolution acknowledging that the Mission Branch Library deserves landmark status and urging the Landmarks Preservation Advisory Board to consider landmark designation.

Supervisors Katz, Ammiano requested to be added as co-sponsors.

Resolution No. 470-99

ADOPTED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki

Absent: 3 - Brown, Kaufman, Yee

990943 [State Legislation, AB 1413, Highway Outdoor Advertising]
Supervisor Becerril

Resolution endorsing California Assembly Bill 1413 (Shelley) and acknowledging and accepting provisions in the bill that require San Francisco to indemnify the State against any liability with regard to the placement of advertising displays on street furniture adjacent to State and Federal highways in San Francisco.

Resolution No. 471-99

ADOPTED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki

Absent: 3 - Brown, Kaufman, Yee

990945 [Chinese Embassy, Belgrade]
Supervisors Yee, Ammiano

Resolution urging the San Francisco's Congressional Delegation to urge President William Jefferson Clinton to publicly disclose the details and findings of the investigations regarding the bombing of the Chinese Embassy in Belgrade on May 7, 1999.

Supervisor Ammiano requested to be added as a co-sponsor.

Resolution No. 472-99

ADOPTED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki

Absent: 3 - Brown, Kaufman, Yee

990946 [Preemption Traffic Signal]
Supervisors Yaki, Katz, Ammiano

Resolution urging the Department of Parking and Traffic and Muni officials to develop signage at City intersections which preemptive signals have been installed and to conduct an intensive safety review of the latest string of accidents to investigate how and why these accidents occurred and how to prevent further accidents from happening.

Supervisors Katz, Ammiano requested to be added as co-sponsors.

Resolution No. 473-99

ADOPTED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki

Absent: 3 - Brown, Kaufman, Yee

990948 [State Legislation, Proposition 187, Immigrants]
Supervisors Bierman, Ammiano, Brown, Leno, Yaki, Yee, Teng, Becerril, Katz

Resolution urging Governor Gray Davis not to mediate the legality of Proposition 187 but instead to withdraw the appeal initiated under former Governor Wilson and allow the Federal District Court's ruling to be the final word on Proposition 187.

Resolution No. 475-99

ADOPTED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki

Absent: 3 - Brown, Kaufman, Yee

990949 [State Legislation, AB 394, Acute Care Nurse to Patient Ratios]
Supervisors Brown, Bierman, Ammiano

Resolution urging the California Legislature to pass Assembly Bill 394, relating to nurse to patient ratios.

Supervisor Ammiano requested to be added as co-sponsor.

Resolution No. 485-99

ADOPTED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki

Absent: 3 - Brown, Kaufman, Yee

990951 [State Legislation, AB 71, Carpool Lane Use]
Supervisor Newsom

Resolution supporting AB 71, which will extend the use of carpool lanes to inherently low-emission vehicles (ILEV'S) which display special license plates, regardless of the number of passengers.

Resolution No. 476-99

ADOPTED by the following vote:

Ayes: 8 - Bierman, Katz, Leno, Newsom, Teng, Yaki, Ammiano, Becerril

Absent: 3 - Brown, Kaufman, Yee

990952 [Commendation]
Supervisors Brown, Teng

Resolution commending Claire Shea for her outstanding commitment to the Outer Mission community and declaring Saturday, May 15, 1999, "Claire Shea Day" in San Francisco.

Supervisor Teng requested to be added as co-sponsor.

Resolution No. 477-99

ADOPTED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki

Absent: 3 - Brown, Kaufman, Yee

990953 [Commendation]
Supervisors Leno, Bierman, Becerril, Katz, Newsom, Teng, Ammiano

Resolution commending John Ricker and Peaceful Streets for working to prevent gun violence in San Francisco and supporting Peaceful Street's gun turn-in program.

Supervisors Katz, Newsom, Teng, Ammiano requested to be added as co-sponsors.

Resolution No. 478-99

ADOPTED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki

Absent: 3 - Brown, Kaufman, Yee

990954 [Commendation]
Supervisor Yee

Resolution commending King Ming Lam on being awarded the honor of Eagle Scout.

Resolution No. 479-99

ADOPTED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki

Absent: 3 - Brown, Kaufman, Yee

990955 [Commendation]
Supervisor Yee

Resolution commending Steven Andrew Hong on being awarded the honor of Eagle Scout.

Resolution No. 480-99

ADOPTED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki

Absent: 3 - Brown, Kaufman, Yee

990959 [Budget Analyst Review]
Supervisors Leno, Katz, Becerril, Ammiano

Motion directing the Board of Supervisors Budget Analyst to review the decision of the San Francisco Department of Public Health to charge patients for medication.

Supervisors Becerril, Ammiano requested to be added as co-sponsors.

Motion No. M99-53

APPROVED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki

Absent: 3 - Brown, Kaufman, Yee

990962 [Final Map, 695 5th Street]

Motion approving final map of 695 5th Street, a 20 Unit New Live/Work Condominium Project, being a subdivision of Lot 41 in Assessor's Block No. 3786, and adopting findings pursuant to Planning Code Section 101.1. (Department of Public Works)

(DPW Order No. 171,683.)

Motion No. M99-51

APPROVED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki

Absent: 3 - Brown, Kaufman, Yee

990967 [Senate Bill 123]

Supervisors Yaki, Becerril, Katz, Teng, Ammiano

Resolution supporting California Senate Bill 123 addressing unfair market practices by the petroleum industry.

Supervisors Becerril, Katz, Teng, Ammiano, Leno requested to be added as co-sponsors.

Resolution No. 481-99

ADOPTED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki

Absent: 3 - Brown, Kaufman, Yee

990968 [Final Map, 317-323 29th Street and 210-212 Day Street]

Motion approving final map of St. Paul's Commons, 317-323 29th Street and 210-212 Day Street, a 36 Unit New Condominium Project, being a subdivision of Lot 62 in Assessor's Block No. 6632, and adopting findings pursuant to Planning Code Section 101.1 (Department of Public Works)

Motion No. M99-52

APPROVED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki

Absent: 3 - Brown, Kaufman, Yee

Severed from For Adoption Without Committee Reference Agenda

990944 [Raising Lake Merced Water Level]

Supervisors Teng, Newsom, Yaki, Becerril, Kaufman, Ammiano, Katz, Bierman

Resolution urging the Public Utilities Commission to raise the water level of Lake Merced by immediately seeking the necessary concurrence from the Department of Fish and Game and the Golden Gate Audubon Society to discharge excess imported surface water into Lake Merced, urging the Department of Fish and Game and the Golden Gate Audubon Society to provide their concurrence and to do so as expeditiously as possible, and instructing the Public Utilities Commission to report to the Board of Supervisors no later than one month from the passage of this resolution as to what progress has been made to complete this request.

*Supervisor Teng requested this item be severed for the purpose of continuing this matter to May 24, 1999.***SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.**

Supervisor Teng, seconded by Supervisor Yaki, moved that this Resolution be CONTINUED May 24, 1999. The motion carried by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki

Absent: 3 - Brown, Kaufman, Yee

990947 [State Legislation, AB 919, Land Use, Affordable Housing]
Supervisor Becerril

Resolution urging the California State Legislature and Governor Davis to approve State Assembly Bill 919 to encourage the development of housing affordable to low and moderate income households.

Supervisor Becerril requested this item be severed for the purpose of comment.

Resolution No. 474-99

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Ammiano requested to be added as co-sponsor.

ADOPTED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki

Absent: 3 - Brown, Kaufman, Yee

990950 [State Legislation, Oppose AB 1482, Animal Care and Control Standards Delay]
Supervisor Leno

Resolution urging the California State Legislature to oppose AB 1482, which would delay implementation of humane animal care and control standards.

Supervisor Leno requested this item be severed for the purpose of referring it to committee.

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

REFERRED to the Public Health and Environment Committee.

IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires 8 votes or a unanimous 6 or 7. A unanimous vote is required for the resolution(s). For such resolutions to be considered, the Board must first adopt the following two motions.

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

Supervisor Teng, seconded by Supervisor Leno, moved ADOPTION of the serious injury finding. The motion carried by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki

Absent: 3 - Brown, Kaufman, Yee

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

Supervisor Yaki, seconded by Supervisor Becerril, moved ADOPTION of the commendatory finding. The motion carried by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki

Absent: 3 - Brown, Kaufman, Yee

[Brown Act Finding]

Motion that the Board find by roll call vote that for the resolutions being considered at this time there is a need to take immediate action and the need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Supervisor Yaki, seconded by Supervisor Becerril, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki

Absent: 3 - Brown, Kaufman, Yee

Imperative Resolutions

990980 [Commendation, President Ernesto Zedillo]

Supervisor Becerril

Resolution Commending President Ernesto Zedillo on his trip to California May 18-20, 1999 and his efforts to work cooperatively with Governor Davis and others in California.

Resolution No. 482-99

ADOPTED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki

Absent: 3 - Brown, Kaufman, Yee

990981 [Phantom Menace Day]

Supervisors Yaki, Bierman

Resolution recognizing Wednesday, May 19th as Star Wars Phantom Menace Day in San Francisco in honor of Director George Lucas and all the employees who worked on the film, "Star Wars Episode One: The Phantom Menace," and to Commend LucasFilms for its contributions to the San Francisco Boys and Girls Club.

Resolution No. 483-99

ADOPTED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki

Absent: 3 - Brown, Kaufman, Yee

**990982 [Support for HOPE VI Application]
Supervisor Yaki**

Resolution supporting the San Francisco Housing Authority in submitting a HOPE VI (Housing Opportunities for people Everywhere) Grant application in the amount of \$35 Million to the U.S. Department of Housing and urban Development for the revitalization of the Hunter's View Public Housing Development.

Resolution No. 450-99

ADOPTED by the following vote:

Ayes: 8 - Ammiano, Becerril, Bierman, Katz, Leno, Newsom, Teng, Yaki

Absent: 3 - Brown, Kaufman, Yee

OFF-CALENDAR LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

990857 [Recreation and Park Fees]

Ordinance amending Park Code by adding Sections 12.08 approving fees for parking at the Kezar parking lot in Golden Gate Park. (Mayor)

(Adds Section 12.08.)

4/28/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

5/17/99, SUBSTITUTED.

5/17/99, ASSIGNED to Finance and Labor Committee.

990991 [Haight Street Alcohol Restricted Use Subdistrict]**Supervisor Bierman**

Ordinance amending Part II, Chapter 11 of the Planning Code by amending Sections 186.1, 719.40, 719.41, 719.42, 719.43, 719.44, and 710.40, and by adding Section 781.9, to create the Haight Street Alcohol Restricted Use Subdistrict (RUSD), prohibiting new establishments selling alcoholic beverages in the Haight Street Neighborhood Commercial District and in NC-1 Districts within 1/4 mile of the Haight Street Neighborhood Commercial District; and adding language to the NC-1 and Haight Street Neighborhood Commercial District Use Charts announcing this Restricted Use Subdistrict as a special provision for this Neighborhood Commercial District; and making a determination of consistency with the priority policies of Planning Code Section 101.1.

(Amends Sections 186.1, 719.40, 719.41, 719.42, 719.43, 719.44, and 710.40; adds Section 781.9.)

5/17/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee. 5/24/99 - Transmitted to Planning for hearing and recommendation.

6/11/99 - From Planning Department, Planning Commission Resolution No. 14834 adopted June 3, 1999, recommending the proposed amendment; General Rule Exclusion dated April 12, 1999.

990992 [Zoning Map Change - Haight Street Alcohol Restricted Use Subdistrict]**Supervisor Bierman**

Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of San Francisco for the property currently zoned Haight Street Neighborhood Commercial Use District to add Haight Street Alcohol Restricted Use Subdistrict; and making findings pursuant to Planning Code Section 101.1.

5/17/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee. 5/24/99 Transmitted to Planning Commission for hearing and recommendation.

6/11/99 - From Planning Department, Planning Commission Resolution No. 14833 adopted June 3, 1999, recommending the proposed amendment; General Rule Exclusion dated April 12, 1999.

990993 [Underground District No. 348]**Supervisor Bierman**

Ordinance creating Underground District No. 348 on Oak Street from Stanyan Street to Baker Street and on Stanyan Street from Oak Street to Frederick Street.

5/17/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990994 [Underground District No. 347]**Supervisor Bierman**

Ordinance creating Underground District No. 347 on Lincoln Way from 8th Avenue to 26th Avenue.

5/17/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990996 [Domestic Partnership Ceremonies]
Supervisors Leno, Bierman

Ordinance amending Section 62.9 of the Administrative Code to authorize the performance of Domestic Partnership ceremonies by any person authorized by state law to perform marriage ceremonies.

(Amends Section 62.9.)

5/17/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

Resolutions

990997 [Zoning - Live/Work Moratorium: Imposing an Order Prohibiting Action on Applications]
Supervisors Bierman, Ammiano

Resolution imposing an order prohibiting action on applications for permits or other land use entitlements to construct new live/work developments, as defined in Planning Code Section 102.13, in the City and County of San Francisco, while the Board of Supervisors considers adoption of interim zoning controls governing such live/work development; and making a finding of consistency with the priority policies of Planning Code Section 101.1.

5/17/99, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 6/16/1999. 5/24/99 - Transmitted to Planning for environmental review.

990998 [Zoning - Live/Work Moratorium: Imposing Interim Zoning Controls]
Supervisors Bierman, Ammiano

Resolution imposing Interim Zoning Controls to prohibit construction of new Live/Work Developments, as defined in Planning Code Section 102.13, in the City and County of San Francisco, for a six (6) month period, and making a determination of consistency with the priority policies of Planning Code Section 101.1.

5/17/99, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 6/16/1999. 5/24/99 - Transmitted to Planning for environmental review.

990999 [Renaming the Southeast Community Center Room]
Supervisors Brown, Leno, Ammiano, Teng, Bierman

Resolution renaming the Southeast Community Facility Room the "Alex Pitcher Community Room".

5/17/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991000 [Pedestrian Crosswalk Closure Study]

Supervisors Katz, Bierman, Ammiano, Teng

Resolution requesting the Department of Parking and Traffic to conduct a Citywide study of pedestrian crosswalk closures and to propose reopening closed crosswalks if doing so would not jeopardize pedestrian safety.

5/17/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991001 [Commendation]

Supervisors Leno, Kaufman, Teng, Bierman, Newsom, Katz

Resolution commending the San Francisco City Hall Docent Program volunteers.

5/17/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991002 [San Francisco CARES Program]

Supervisors Teng, Bierman, Ammiano, Katz

Resolution urging the Department of Children, Youth and Their Families to create and implement a San Francisco C.A.R.E.S (Compensation and Retention Encourage Stability) Program, designed to encourage local child care teachers and providers to continue their education and remain in the child care field by providing incentive stipends to reward child care professionals and family child care providers.

5/17/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991003 [AB 1191]

Supervisors Teng, Becerril, Ammiano

Resolution supporting AB 1191 and urging the California State Senate to pass AB 1191 to enable a city or county to increase the fine for any person failing to properly stop at a stop sign.

5/17/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991004 [Catastrophic Leave Interagency Task Force]

Supervisors Ammiano, Bierman

Resolution extending the deadline for reporting the recommendations of the Catastrophic Sick Leave and Long-Term Disability Task Force, established pursuant to Resolution 199-99 on file with the Clerk of the Board, to June 30, 1999.

5/17/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991005 [INS Raid Free Zone]

Supervisors Ammiano, Bierman, Brown, Yaki, Becerril, Leno, Katz

Resolution urging the Immigration and Naturalization Service (I.N.S.) to cease conducting raids, arrests and detentions within the City and County of San Francisco and declaring the City and County of San Francisco an "I.N.S. Raid Free Zone" and further requesting the Mayor of San Francisco contact the I.N.S. District Director to communicate the contents of this resolution.

5/17/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991007 [SB 480 Universal Health Coverage]

Supervisors Ammiano, Teng, Katz, Bierman, Leno

Resolution endorsing SB 480 Universal Health Coverage by Senator Hilda Solis (D-Los Angeles).

5/17/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991013 [Caltrans District 4 Bicycle/Pedestrian Coordinator]

Supervisors Leno, Bierman, Ammiano

Resolution urging the Director of Caltrans District 4 to create an Office of the Bicycle/Pedestrian Coordinator for District 4 of the California Department of Transportation.

5/17/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991015 [Needle Exchange Emergency]

Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

5/17/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Charter Amendments

990600 [Ballot Measure, Metropolitan Transportation Agency]

Supervisor Newsom

Charter amendment (Second Draft) amending the Charter by adding a new Article VIIIA, Sections 8A.100 through 8A.113 and Appendix E, Section E.100 by repealing Sections 2.111, 4.117, A8.404 and A8.450 and by repealing and adopting a new Section 16.102 to create a Metropolitan Transportation Agency to manage and operate the City's Municipal Railway and Department of Parking and Traffic.

3/29/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/28/1999.

5/17/99, SUBSTITUTED. Submitted by Supervisor Newsom.

5/17/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/16/1999.

990984 [Charter Amendment]

Supervisor Newsom

Charter amendment repealing in its entirety current Section 16.107, which creates a Park and Open Space Fund, and by adopting in its place, a new Section 16.107, which creates a Park, Recreation and Open Space Fund and Committee, fixes an annual level of funding for the Recreation and Park Department, establishes a methodology for setting and adjusting annually that level of funding, approves and requires issuance of \$50 million in revenue bonds for acquisition and improvement of real properties, and authorizes the Board of Supervisors, at the request of the Recreation and Park Commission, to issue additional revenue bonds for the same purposes.

5/17/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/16/1999.

990985 [Charter Amendment]

Supervisor Ammiano

Charter amendment (First Draft) amending Section 13.110, to include Yerba Buena and Treasure Islands in the Sixth Supervisorial District and to delineate the boundaries of the Eleventh Supervisorial District.

5/17/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/16/1999.

990986 [Charter Amendment]

Supervisors Ammiano, Katz

Charter amendment (First Draft) amending Sections A8.364 and A8.441, to give the Board of Supervisors the authority to allow City employees to transfer unused sick leave and vacation credits to other City employees for use as family leave to care for catastrophically-ill spouses, domestic partners, and other dependents.

5/17/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/16/1999.

990987 [Charter Amendment]

Supervisors Katz, Yaki, Ammiano, Bierman, Leno, Becerril, Teng, Newsom

Charter amendment amending Appendix A8-500-1, A8.559-14, and 8.585.14, relating to retirement benefits for safety employees who transferred membership under the Retirement System Sections 8.586 or 8.588 in 1981.

5/17/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/16/1999.

990989 [Charter Amendment]

Supervisor Yaki

Charter amendment (First Draft) adding a new Article VIIIA, Sections 8A.100 through 8A.112, by repealing Sections 2.111, 4.117, and A8.450 and later 4.116, and by repealing and adopting a new Section 16.102, all to create a Municipal Transportation Agency to manage and operate the City's Municipal Railway and at a later date the Department of Parking and Traffic.

5/17/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/16/1999.

990990 [Charter Amendment]

Supervisor Ammiano

Charter amendment (First Draft) adding a new Article VIIIA, Sections 8A.100 through 8A.114, and Appendix E, Section E.100, by repealing Sections 2.111, 4.117, and A8.450 and eventually repealing Section 4.116, and by repealing and adopting a new Section 16.102, to create a Municipal Transportation Agency to manage and operate the City's Municipal Railway and at a later date the Department of Parking and Traffic.

5/17/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/16/1999.

Requests for Hearing

991008 [Affinity Card Program]

Supervisor Leno

Hearing to consider the effective and possibly expanded uses for the City's Affinity Card Program in order to increase revenue for the City and enhance services for citizens of San Francisco who use the Affinity Card.

5/17/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

991009 [Presidio Development Environmental Impact Statement]

Supervisor Ammiano

Hearing to review the Presidio Trust's Environmental Impact Statement (EIS) and to request that Planning Department begin assembling comments to the EIS from various City Departments and agencies including, but not limited to, the Department of Parking and Traffic, the San Francisco County Transportation Authority, the Department of Transportation and the Public Utilities Commission.

5/17/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

**991016 [Muni Bus Accident]
Supervisor Ammiano**

Hearing to inquire into the death of Jane O'Connell who was hit and killed by a MUNI bus.

5/17/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee. With request it be considered at the June 8, 1999 meeting.

Motions**991010 [Suspend 30 Day Rule]
Supervisors Bierman, Ammiano**

Motion Suspending Rule 5.40 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors to consider, without waiting 30 days after its introduction, Zoning-Live/Work Moratorium: Imposing Interim Zoning Controls.

5/17/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**991011 [Suspend 30 Day Rule]
Supervisors Bierman, Ammiano**

Motion Suspending Rule 5.40 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors to consider, without waiting 30 days after its introduction, Zoning-Live/Work Moratorium: Imposing an order prohibiting action on applications.

5/17/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991012 [Taxable General Obligation Bonds]
Motion awarding Bonds and fixing definitive interest rates for \$20,000,000 General Obligation Bonds (Affordable Housing), Series 1999A. (Mayor)
5/17/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.**Introduced by the President at the Request of Departments****PROPOSED ORDINANCES****990932 [Hold Harmless Agreement]**
Ordinance amending Administrative Code by amending Section 1.4I to include authorization for the Department of Public Works to enter into hold harmless agreement with State and Federal agencies for receipt of transportation grant funds. (Department of Parking and Traffic)

(Companion measure to File 990931.)

5/10/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990961 [CCSF v. Kaiser Foundation Hospitals]

Ordinance authorizing settlement of the litigation of City and County of San Francisco v. Kaiser Foundation Hospitals for defendant's payment of \$350,000 to the City. (City Attorney)

(CCSF v. Kaiser Foundation Hospitals,
San Mateo Superior Court No. 402690.)

5/12/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990965 [Victoria Schneider v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Victoria Schneider against the City and County of San Francisco by payment of \$494,838. (City Attorney)

(Victoria Schneider v. CCSF, et al., U.S. District Court No. C97-2203 MMC; Victoria Schneider v. CCSF, et al., U.S. District Court No. C99-1806 MMC.)

5/12/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

PROPOSED RESOLUTIONS

990911 [Grant - State]

Resolution authorizing the Department of Parking and Traffic to retroactively apply for, accept and expend a grant in the amount of \$79,632 from the fiscal year 1997-1998 State Bicycle Lane Account for construction and operation of an attended bicycle parking facility at a San Francisco transit station and waiving indirect costs. (Department of Parking and Traffic)

5/5/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990920 [Grant - Bay Area Air Quality Management District]

Resolution authorizing the Department of Parking and Traffic to retroactively accept and expend a grant in the amount of \$136,500 from the Transportation Fund for Clean Air in the Bay Area for the striping of bike lanes in various locations and waiving indirect costs. (Department of Parking and Traffic)

5/5/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990930 [Family Support and Family Preservation Services]

Resolution approving the Department of Human Services' Plan to continue to provide family preservation and family support services. (Department of Human Services)

5/6/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

990931 [Grant - State/Federal Funds]

Resolution authorizing the Executive Director of Department of Parking and Traffic and the Director of Public Works to accept and expend up to \$331,000 in State and Federal Funds as reimbursement for review and assistance to State Department of Transportation (CALTRANS) in the preparation of plans and specifications for the I-80 western approaches projects as well as technical consultation, and assistance on public outreach as required by CALTRANS. (Department of Parking and Traffic)

(Companion measure to File 990932.)

5/10/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990960 [Light Rail Vehicle on-Board Signal Equipment]

Resolution approving an agreement of purchase of 71 car sets of on-Board Signal Equipment from Alcatel Transport Automation for an amount not to exceed \$18,332,000. (Public Transportation Commission)

(Fiscal impact.)

5/11/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

990963 [License Agreement, Municipal Railway Parking]

Resolution authorizing the retroactive license agreement renewal for parking at the Community Assembly of God Church for the Municipal Railway. (Real Estate Department)

5/12/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Requests Granted

By Supervisor Becerril, that letter be sent to the Director, Department of Real Estate regarding the undeveloped air rights of City owned properties and requesting that an inventory of such undeveloped air rights be compiled for study. The inventory should include appropriate recommendations and parameters outlining suitable development from the Planning Department's current zoning controls.

By Supervisor Becerril, that letter be sent to the Fire Chief asking about Department plans for Fiscal Year 1999-2000 for the maintenance of Landmark 89, Firehouse Engine Co. #2, at 1152 Oak Street, in order to make the site compliant with landmark regulations contained in the Planning Code.

By Supervisor Becerril, that letter be sent to the Police Chief asking what outreach and education is conducted by the Police Department to inform non-English speaking residents about the availability of multi-lingual operators on the 911 (Emergency) and 553-0123 (Non-Emergency) lines. Residents of Chinatown recently testified before the Housing and Social Policy Committee that there is currently no way to report emergency and non-emergency situations in Chinese. Community members may be unaware of current city services or wary of using them. A targeted educational campaign may be helpful in encouraging community members to report crimes and other safety issues and in bringing to the fore any problems with existing services for non-English speakers.

By Supervisor Becerril, that letter be sent to the Director, Planning Department, inquiring as to the number of existing as well as projected housing units within a quarter mile of a major transit corridor.

By Supervisor Newsom, that letter be sent to the Presidio Trust, Attention: Dick Tilles, 34 Graham Street, P. O. Box 29052, asking what could be done to ameliorate hazardous traffic conditions through Julius Kahn Playground, including better signage and enforcement of speed laws, and how the City and County could help in this endeavor.

By Supervisor Teng, that letter be sent to the City Attorney requesting draft legislation be prepared implementing Assemblyman Kevin Shelley's legislation (AB 1191) enabling the City and County to raise the fine for motorists who fail to properly stop at a STOP sign.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Karl G. Yoneda (Supervisor Bierman)

ADJOURNMENT

There being no further business, the Board at the hour of 4:11 p.m. adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on July 19, 1999.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

*City Hall, 401 Van Ness Ave.
San Francisco, Ca. 94102-4532*

MEETING MINUTES

DOCUMENTS DEPT.

Monday, May 24, 1999 2:00 PM

AUG 03 1999

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

SAN FRANCISCO
PUBLIC LIBRARY

Regular Meeting

TOM AMMIANO, PRESIDENT

*ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE*

Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Audit and Government Efficiency Committee

Supervisors Kaufman, Newsom, Katz

Finance and Labor Committee

Supervisors Yee, Bierman, Ammiano

Housing and Social Policy Committee

Supervisors Teng, Bierman, Becerril

Parks and Recreation Committee

Supervisors Brown, Newsom, Leno

Public Health and Environment Committee

Supervisors Bierman, Brown, Yaki

Public Utilities and Deregulation Committee

Supervisors Ammiano, Yee, Becerril

Rules Committee

Supervisors Leno, Teng, Kaufman

Small Business, Economic Vitality and Consumer Services Committee

Supervisors Newsom, Leno, Becerril

Transportation and Land Use Committee

Supervisors Katz, Yaki, Yee

Meeting Days

1st Tuesday
1:00 PM

Wednesday
10:00 AM

1st and 3rd Tuesday
10:00 AM

2nd Tuesday
1:00 PM

2nd & 4th Thursday
1:00 PM

3rd Tuesday
1:00 PM

2nd & 4th Thursday
10:00 AM

1st and 3rd Thursday
10:00 AM

2nd and 4th Tuesday
10:00 AM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair, of the Committee.

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:04 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Katz, Newsom - 2.

Quorum present.

Supervisor Newsom was noted present at 2:05 p.m.

Supervisor Katz was noted present at 2:08 p.m.

Privilege of the Floor

Supervisor Brown, seconded by Supervisor Teng, moved to suspend Rule 4.25 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests:.. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Supervisor Brown introduced Reverend Jesse Jackson who was commended for his ecumenical mission to Belgrade. Supervisors Teng, Bierman, Becerril, and Ammiano welcomed Reverend Jackson to the Board Chamber. Reverend Jackson spoke of his peace missions and of his goal of world peace.

CONSENT AGENDA

Recommendations of the Public Health and Environment Committee

990734 [Grant - State]

Resolution authorizing the Department of Public Health, Population Health and Prevention, Emergency Medical Services, to accept retroactively and expend a grant in the amount of \$500,000 from the State Office of Traffic Safety for the Child Passenger Safety Program and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Department of Public Health)

Resolution No. 490-99

ADOPTED

990808 [Contract, DPH/Department of Rehabilitation]

Resolution authorizing the Department of Public Health, Public Health Division, Community Mental Health Services to enter into a Cooperative Program Agreement with the Department of Rehabilitation San Francisco District, including a required match of \$160,605, and which does not include patent infringement indemnification and false claims clauses, to provide vocational services to mentally-ill psychiatric clients. (Department of Public Health)

Resolution No. 496-99

ADOPTED

990848 [Grant - State]

Resolution authorizing the Department of Public Health, Population Health and Prevention, to accept and expend retroactively a grant in the amount of \$5,000 from the California Department of Fish and Game, Office of Oil Spill Prevention and Response, for providing input into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken. (Department of Public Health)

Resolution No. 498-99

ADOPTED

Recommendations of the Rules Committee

980170 [Appointment]

Resolution appointing member to the Veterans Affairs Commission. (Rules Committee)

(Appointing C.J. O'Mara to succeed herself, Seat 5, must be a woman veteran, new four year term ending January 31, 2002.)

Resolution No. 487-99

ADOPTED

990160 [Appointments]

Resolution appointing members to the Veterans Affairs Commission; waiving residency requirement. (Rules Committee)

(Appointing Leonard Grube to succeed himself, Seat 1, must be at-large appointment, new four year term ending January 31, 2003;
Appointing Charles Coolidge, Jr. to succeed himself, Seat 7, must be at-large appointment, new four year term ending January 31, 2003;
Appointing Maceo May to succeed himself, Seat 8, must be at-large appointment, new four year term ending January 31, 2003;
Appointing Robert DeLaCruz to succeed himself, Seat 11, must be at-large appointment, new four year term ending January 31, 2003.)

Resolution No. 486-99

ADOPTED

990811 [Appointment]

Resolution appointing member to the Bicycle Advisory Committee. (Rules Committee)

(Appointing Kim Rodgers to succeed Laurel Condro, Seat 2, must represent an environmental organization, for unexpired portion of three year term ending December 31, 2000.)

Resolution No. 497-99

ADOPTED

990906 [Appointment]

Resolution appointing members to the Animal Control and Welfare Commission. (Rules Committee)

(Appointing Chin Chi to succeed herself, Seat 3, must be public-at-large with interest in animal matters, new two year term ending April 30, 2001;
Appointing Elissa Eckman to succeed Eva Hue, Seat 4, must be public-at-large with interest in animal matters, new two year term ending April 30, 2001;
Appointing Dr. Thomas Mills to succeed Althea Kippes, Seat 5, must be public-at-large with interest in animal matters, new two year term ending April 30, 2001;
Appointing Richard Schulke to succeed himself, Seat 6, must be public-at-large with interest in animal matters, new two year term ending April 30, 2001.)

Resolution No. 502-99

ADOPTED

990970 [Appointment]

Resolution appointing member to the Delinquency Prevention Commission. (Rules Committee)

(Appointing Enola Maxwell to succeed herself, Seat 3, must have interest in and be knowledgeable regarding juvenile delinquency, new four year term ending December 31, 2002.)

Resolution No. 506-99

ADOPTED

990971 [Appointment]

Resolution appointing member to the Hazardous Materials Advisory Committee; waiving residency requirement.

(Appointing Steven Medberry to succeed himself, Seat 18, must represent Public Utilities Commission, new four year term ending July 1, 2000.)

Resolution No. 507-99

ADOPTED

990975 [Appointment]

Resolution appointing member to the Hazardous Materials Advisory Committee. (Rules Committee)

(Appointing Susan Fandel to succeed Aurea Luis-Carnes, Seat 2, must represent industry, new four year term ending July 1, 2002.)

Resolution No. 508-99

ADOPTED

990976 [Appointment]

Resolution appointing member to the Hazardous Materials Advisory Committee. (Rules Committee)

(Appointing Michael Delano to succeed William Wilson, Seat 15, must represent open seat, new four year term ending July 1, 2001.)

Resolution No. 509-99

ADOPTED

990428 [Board Off Site Meeting, Horace Mann Middle School]

Supervisor Ammiano

Motion having the Monday, June 14, 1999 meeting of the Board of Supervisors convened at Horace Mann Middle School located on 3351 23rd Street, at 6:00 p.m.

Motion No. M99-54

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Finance and Labor Committee

990045 [Pre-tax Treatment of Buy Backs]

Supervisor Yaki

Ordinance amending Administrative Code Section 16.29-5 and adding Section 16.61-4 concerning pre-tax treatment of buy backs.

(Amends Section 16.29-5 and adds Section 16.61-4.)

Ordinance No. 147-99

FINALLY PASSED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Katz

990443 [Resource Efficient City Building]

Supervisors Ammiano, Bierman, Leno, Katz, Newsom, Yee

Ordinance amending Administrative Code by adding Chapter 82, Sections 82.1 thru 82.7, establishing resource efficiency requirements for City-owned facilities and City leaseholds.

(Adds Chapter 82, Sections 82.1 thru 82.7.)

(Companion measure to File 990444.)

Ordinance No. 148-99

FINALLY PASSED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Katz

990444 [Resource Efficient Pilot Projects]

Supervisors Ammiano, Bierman, Katz, Leno, Newsom, Yee

Ordinance amending Administrative Code by adding Section 82.8 establishing a pilot program to promote resource efficiency in construction of selected City-owned facilities and City leaseholds.

(Adds Section 82.8.)

(Companion measure to File 990443.)

Ordinance No. 149-99

FINALLY PASSED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Katz

990737 [Street Artists Fund]

Supervisor Teng

Ordinance amending Administrative Code by adding Section 10.117-123, establishing the Street Artists Fund as a special fund for the purpose of receiving all funds received by the San Francisco Arts Commission Street Artists Program pursuant to Article 24 of the San Francisco Police Code, and providing for interest accumulation therein.

(Adds Section 10.117-123.)

Ordinance No. 151-99

FINALLY PASSED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Katz

990880 [City Hall Child Care Facility License Agreement]

Supervisors Teng, Bierman, Becerril, Katz, Brown

Ordinance authorizing and approving a license agreement between the City and County of San Francisco, as licensor, and Marin Day Schools, as licensee, for a child care facility located on the ground floor level of City Hall and at an additional outdoor facility area.

Supervisors Katz, Brown requested to be added as co-sponsors.

Ordinance No. 154-99

FINALLY PASSED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990881 [City Hall Child Care Center Outdoor Play Space]

Supervisors Teng, Bierman, Becerril, Brown

Ordinance exempting the City Hall Child Care Center Outdoor Play Space from the competitive bidding requirements of the San Francisco Administrative Code.

Supervisor Brown requested to be added as co-sponsor.

Ordinance No. 155-99

FINALLY PASSED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendations of the Transportation and Land Use Committee

990622 [Parking Regulations, Portion of Stanford Street]

Ordinance amending Traffic Code by amending Section 32.6.19, regarding parking regulations on a portion of Stanford Street (2nd Street, west side, from Townsend Street to 100 feet northerly; Stanford Street, east side, from Townsend Street to 100 feet northerly; and Townsend Street, north side, between 2nd and Stanford Streets). (Department of Parking and Traffic)

(Amends Section 32.6.19.)

Ordinance No. 150-99

FINALLY PASSED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990804 [Parking Regulations, Motorcycle Parking Meters]

Ordinance amending Traffic Code by adding Section 203.5 establishing the rate for motorcycle parking meters. (Department of Parking and Traffic)

(Adds Section 203.5.)

Ordinance No. 152-99

FINALLY PASSED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990805 [Traffic Regulations, Portion of Market Street]

Ordinance amending Traffic Code by amending Section 176.14 to establish a 35-MPH speed limit on a portion of Market Street (Market Street from Corbett Avenue to Eureka Street, north and south sides). (Department of Parking and Traffic)

(Amends Section 176.14.)

Ordinance No. 153-99

FINALLY PASSED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

NEW BUSINESS

Recommendation of the Audit and Government Efficiency Committee

990743 [Procurement Reform]

Supervisors Kaufman, Brown

Ordinance amending Administrative Code to delete safety belt requirements for City vehicle purchases from Chapter 4; to limit the application of Chapter 6 to contracts for public works and improvements and to delete obsolete provisions; to delete obsolete provisions from Chapter 8; amending Chapter 10 to eliminate the role of the purchaser from the receipt of donations by the Health Commission and to simplify the administration of the Purchaser's revolving fund; adding a new Article XI-D to Chapter 16 governing the purchase of uniforms for City employees; and deleting Chapters 21 and 21B in order to consolidate their provisions in a revised Chapter 21 and to reform and streamline the process for acquisition of goods and services by the City.

(Amends Chapter 10; adds Article XI-D; deletes Chapters 21 and 21B.)

Supervisor Brown requested to be added as co-sponsor.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendations of the Finance and Labor Committee

990761 [Hazardous Materials and Hazard Waste Fee Amendment]

Ordinance amending Health Code by amending Sections 1176, 1191 and 1204 to provide for changes in the fees charged by the Department of Public Health for various services related to hazardous materials and hazardous waste beginning in the fiscal year 2000. (Department of Public Health)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990785 [Appropriation, Airport Commission]

Ordinance appropriating \$143,500,000, Airport Commission, of San Francisco International Airport Bond proceeds-issue 24 to professional services, interest expense, and a capital improvement project for the renovation of the North Terminal, and construction of a new parking facility, concession facility, and museum space for fiscal year 1998-1999; placing \$143,500,000 on reserve. (Controller)

(Fiscal impact.)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990798 [Building Inspection Commission Appeals]

Ordinance amending Administrative Code by adding Chapter 77 and amending Building Code by adding Section 105.8 to implement the Charter-mandated appellate authority of the Building Inspection Commission, to provide that appeals heard by the former Abatement Appeals Board shall be heard by the Commission, and to authorize an exemption from or refund of appeal fees under specified circumstances, amending Table 1-K of the Building Code to establish Building Inspection Commission Appeal Fees. (Department of Building Inspection)

(Adds Administrative Code Chapter 77: adds Building Code Section 105.8 and Table 1-K)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990917 [Appropriation, Airport]

Ordinance appropriating \$57,111,485, Airport Commission, of various Bond fund balances and interest earned to fund capital improvement projects, including construction of the new underground West Field Detention Pond, the Concourse H/Airtrain Station, and other approved infrastructure projects in the Airport's capital plan, for fiscal year 1998-1999. (Airport Commission)

(Fiscal impact.)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990918 [Water Rates]

Ordinance approving revised schedule of service fees to be charged by the San Francisco Public Utilities Commission to retail water customers in San Francisco and suburban areas. (Public Utilities Commission)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990924 [Water Rates]

Ordinance approving revised schedule of rates to be charged by the San Francisco Public Utilities Commission for water service to its suburban resale customers. (Public Utilities Commission)

(Fiscal impact.)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990853 [Roof Equipment License Agreement]

Resolution authorizing a retroactive roof equipment license extension agreement for 555 California Street for the Department of Telecommunication and Information Services. (Real Estate Department)

Resolution No. 499-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990856 [Lease of Real Property]

Resolution authorizing the lease of real property at 160 South Van Ness for the Department of Human Services. (Real Estate Department)

(Fiscal impact.)

Resolution No. 500-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990902 [Lease of Property]

Resolution approving extension and second modification of commercial lease for Parcel No. 2 at the Moscone Center Garage (257 Third Street between Folsom and Howard Streets). (Real Estate Department)

Resolution No. 501-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990908 [Lease of Real Property]

Resolution authorizing a lease of real property at 1975-1999 Bryant Street for the Department of Parking and Traffic. (Real Estate Department)

Resolution No. 503-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990909 [Renewal, Long Term Provisional Appointments]

Resolution approving the renewal of provisional appointments through December 31, 1999, for employees in classes for which no eligible list exists and who have been employed in the class more than three years, pursuant to San Francisco Charter Section 10.105 and upon certification by the Human Resources Director that, for reasons beyond her control, the Department has been unable to conduct examinations for these positions. (Department of Human Resources)

Resolution No. 504-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendations of Housing and Social Policy Committee**990409 [Laser Pointers]**

Supervisors Yaki, Brown

Ordinance amending Police Code by adding Article 48 (Sections 4800 through 4808) regulating the sale, possession and use of laser pointers.

(Adds Article 48, Sections 4800 thru 4808.)

Supervisor Brown requested to be added as co-sponsor.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990587 [Filipino Veterans Equity Center]

Supervisors Teng, Yaki, Bierman, Leno, Katz, Newsom, Becerril

Resolution supporting the creation of the San Francisco Filipino Veterans Equity Center, a community-based organization specifically tasked with coordinating efforts of various agencies and volunteer support groups to provide culturally sensitive and linguistically appropriate services to Filipino World War II veterans and their families in San Francisco, and urging the Mayor to allocate \$150,000 in Fiscal 1999-2000 for the creation of the Filipino Veterans Equity Center.

Supervisors Leno, Katz, Newsom, Becerril requested to be added as co-sponsors.

Resolution No. 488-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990716 [Fire Code]

Ordinance repealing Part II, Chapter IV of the Municipal Code (Fire Code); adopting in its entirety a new San Francisco Fire Code. (Fire Department)

(Companion measure to File 990715.)

Supervisor Teng moved to amend the title, line three, to add "; providing for further hearings and an expiration date." and on Page 2, Line 2 after Section 5 to add "This ordinance is adopted on an interim basis and it shall expire six months from its effective date."

Supervisor Teng, seconded by Supervisor Katz, moved that this Ordinance be AMENDED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Ordinance repealing Part II, Chapter IV of the Municipal Code (Fire Code); adopting in its entirety a new San Francisco Fire Code; providing for further hearings and an expiration date." (Fire Department)

(Companion measure to File 990715.)

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990715 [Fire Code]

Resolution endorsing amendments and providing findings as to the local conditions supporting those amendments to the 1998 California Fire Code, as required by the California Health and Safety Code. (Fire Department)

(Certificate of Determination of Exemption/Exclusion from Environmental Review dated April 1, 1999; companion measure to File 990716.)

Resolution No. 489-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990788 [Building Code]

Ordinance repealing Part II, Chapter 1 of the Municipal Code (Building Code); adopting in its entirety a new San Francisco Building Code. (Department of Building Inspection)

(Companion measure to File 990789.)

Supervisor Teng moved to amend the title, line four, to add "; providing for further hearings and an expiration date."; to amend Page 2, Line 6, after the words Section 5 to add "This ordinance is adopted on an interim basis and it shall expire six months from its effective date."

Supervisor Teng, seconded by Supervisor Katz, moved that this Ordinance be AMENDED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Supervisor Teng moved to amend Section 2, on Page 1, Line 13, following the word "Code" to add "with the following modifications: The definition of "Demolition" on page 68 shall be revised to duplicate the language in the 1995 San Francisco Building Code and moved to the location it was in the 1995 Code; and Section 103.3.2 on page 11 shall be deleted and replaced with the language of Section 103.3.2 as it existed in the 1995 San Francisco Building Code."

Supervisor Teng, seconded by Supervisor Yaki, moved that this Ordinance be AMENDED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Ordinance repealing Part II, Chapter 1 of the Municipal Code (Building Code); adopting in its entirety a new San Francisco Building Code; providing for further hearings and an expiration date. (Department of Building Inspection)

(Companion measure to File 990789.)

The roll was then called on the pending ordinance as amended.

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990789 [Building Code]

Resolution endorsing those changes and providing findings as to the local conditions requiring amendments to the State Building Code for buildings, as required by the California Health and Safety Code. (Department of Building Inspection)

(Certificate of Determination of Exemption/Exclusion from Environmental Review dated March 24, 1999; companion measure to File 990788.)

Resolution No. 491-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990790 [Electrical Code]

Ordinance repealing Part II, Chapter III of the San Francisco Municipal Code (Electrical Code); adopting in its entirety a new San Francisco Electrical Code. (Department of Building Inspection)

(Companion measure to File 990791.)

Supervisor Teng moved to amend the title, line four, to add "; providing for further hearings and an expiration date." and on Page 2, Line 3 after Section 5 to add "This ordinance is adopted on an interim basis and it shall expire six months from its effective date."

Supervisor Teng, seconded by Supervisor Katz, moved that this Ordinance be AMENDED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Ordinance repealing Part II, Chapter III of the San Francisco Municipal Code (Electrical Code); adopting in its entirety a new San Francisco Electrical Code; providing for further hearings and an expiration date.

(Department of Building Inspection)

(Companion measure to File 990791.)

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990791 [Electrical Code]

Resolution endorsing those changes and providing findings as to the local conditions requiring amendments to the State Electrical Code for buildings, as required by the California Health and Safety Code. (Department of Building Inspection)

(Certificate of Determination of Exemption/Exclusion from Environmental Review dated March 24, 1999; companion measure to File 990790.)

Resolution No. 492-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990792 [Housing Code]

Ordinance repealing Part II, Chapter XII of the San Francisco Municipal Code (Housing Code); adopting in its entirety a new San Francisco Housing Code. (Department of Building Inspection)

(Companion measure to File 990793.)

Supervisor Teng moved to amend the title, line four, to add "; providing for further hearings and an expiration date." and on Page 2, Line 2 after Section 5 to add "This ordinance is adopted on an interim basis and it shall expire six months from its effective date."

Supervisor Teng, seconded by Supervisor Katz, moved that this Ordinance be AMENDED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Ordinance repealing Part II, Chapter XII of the San Francisco Municipal Code (Housing Code); adopting in its entirety a new San Francisco Housing Code; providing for further hearings and an expiration date. (Department of Building Inspection)

(Companion measure to File 990793.)

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990793 [Housing Code]

Resolution endorsing those changes and providing findings as to the local conditions requiring amendments to the California Health and Safety Code (Department of Building Inspection)

(Certificate of Determination of Exemption/Exclusion from Environmental Review dated March 24, 1999; companion measure to File 990792.)

Resolution No. 493-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990794 [Mechanical Code]

Ordinance repealing Part II, Chapter XIV of the San Francisco Municipal Code (Mechanical Code); adopting in its entirety a new San Francisco Mechanical Code. (Department of Building Inspection)

(Companion measure to File 990795.)

Supervisor Teng moved to amend the title, line four, to add "; providing for further hearings and an expiration date." and on Page 2, Line 3 after Section 5 to add "This ordinance is adopted on an interim basis and it shall expire six months from its effective date."

Supervisor Teng, seconded by Supervisor Katz, moved that this Ordinance be AMENDED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Ordinance repealing Part II, Chapter XIV of the San Francisco Municipal Code (Mechanical Code); adopting in its entirety a new San Francisco Mechanical Code; providing for further hearings and an expiration date. (Department of Building Inspection)

(Companion measure to File 990795.)

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990795 [Mechanical Code]

Resolution endorsing those changes and providing findings as to the local conditions requiring amendments to the State Mechanical Code for buildings, as required by the California Health and Safety Code. (Department of Building Inspection)

(Certificate of Determination of Exemption/Exclusion from Environmental Review dated March 24, 1999; companion measure to File 990794.)

Resolution No. 494-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990796 [Plumbing Code]

Ordinance repealing Part II, Chapter VII of the San Francisco Municipal Code (Plumbing Code); adopting in its entirety a new San Francisco Plumbing Code. (Department of Building Inspection)

(Companion measure to File 990797.)

Supervisor Teng moved to amend the title, line four, to add "; providing for further hearings and an expiration date." and on Page 2, Line 3 after Section 5 to add "This ordinance is adopted on an interim basis and it shall expire six months from its effective date."

Supervisor Teng, seconded by Supervisor Katz, moved that this Ordinance be AMENDED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Ordinance repealing Part II, Chapter VII of the San Francisco Municipal Code (Plumbing Code); adopting in its entirety a new San Francisco Plumbing Code; providing for further hearings and an expiration date. (Department of Building Inspection)

(Companion measure to File 990797.)

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Yaki, Yee, Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng

990797 [Plumbing Code]

Resolution endorsing those changes and providing findings as to the local conditions requiring amendments to the State Plumbing Code for buildings, as required by the California Health and Safety Code. (Department of Building Inspection)

(Certificate of Determination of Exemption/Exclusion from Environmental Review dated March 24, 1999; companion measure to File 990796.)

Resolution No. 495-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

SPECIAL ORDER 3:00 P.M.**990767 [Public Hearing]**

Hearing of persons interested in or objecting to proposed ordinance adopting and imposing schedules of sewer service charges to be paid by users for fiscal year 1999-2000 pursuant to Public Works Code Articles 4.1 and 4.2. (Clerk of the Board)

The following persons were recognized: Andy Moran, Public Utilities Commission; Roberta Caravelli, opposed to any rate increase; Ms. Chandler, opposed to any rate increase; Doris Vincent, opposed to any rate increase.

HEARD AT PUBLIC HEARING.

990919 [Sewer Service Charge]

Ordinance adopting and imposing schedules of sewer service charges to be paid by users for fiscal year 1999-2000 pursuant to Public Works Code Articles 4.1 and 4.2. (Public Utilities Commission)

(Certificate of Determination of Exemption/Exclusion from Environmental Review dated 5/4/99.)

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Leno, Newsom, Yaki, Yee, Ammiano, Becerril, Bierman, Brown, Katz, Kaufman

Absent: 1 - Teng

PUBLIC COMMENT

*Abdalla Megahed, naming a street in memory of Julia Day;
J.B. Saunders, crack victims vs. the CIA;
Eula Walters, supporting Supervisor Bierman's legislation (File 99097);
Ron Lieto, opposition to Central Freeway;
Jeremy Lee Morgan;
Ernestine Weiss, supporting Ferry Park remaining a Park;
Man, opposed to confiscation of cars of accused drug dealers;
Rene Salcedo, supporting INS Raid Free Zone;
Raymundo Gcampo, supporting INS Raid Free Zone;
Richard Ow, supporting INS Raid Free Zone;
Sandra Alvarez, supporting INS Raid Free Zone;
Marie Valarie, supporting INS Raid Free Zone;
Richard Chow, supporting INS Raid Free Zone;
Todd Swindell, AIDS profitiers;
David Chu, supporting INS Raid Free Zone;
Barbara Smit, senior housing developments;
Roberta Caravelli, thanks for passage of amended codes;
Joshua Kaufman, supporting INS Raid Free Zone;
Anamaria Loya, supporting INS Raid Free Zone;
Sabrina Tse, Lisa Manning, Ramona Best, tobacco settlement funds for prevention services;
Leboriae P. Smoore, wants something done about Blacks in prison;
Vernon Jenkins, helping the unfortunate;
Robert Pender, city-wide tenants convention;
Ms. Bernardo, supporting INS Raid Free Zone;
Frances Payne, support SB 480;
David Golden, opposition to laser pointer legislation;
John Jenkel, lack of accountability of the Port;
Jo Leville, support SB 480;
Doris Vincent, supporting renaming of Southeast Community Center;
Mary Jefferson Smith, urged Board to work together;
Jean Pauline, support SB 480.*

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

990999 **[Renaming the Southeast Community Center Room]**
Supervisors Brown, Leno, Ammiano, Teng, Bierman

Resolution renaming the Southeast Community Facility Room the "Alex Pitcher Community Room".

Supervisors Leno, Ammiano, Teng, Bierman, requested to be added as co-sponsors.

Resolution No. 510-99

ADOPTED

991000 [Pedestrian Crosswalk Closure Study]
Supervisors Katz, Bierman, Ammiano, Teng

Resolution requesting the Department of Parking and Traffic to conduct a Citywide study of pedestrian crosswalk closures and to propose reopening closed crosswalks if doing so would not jeopardize pedestrian safety.

Supervisors Bierman, Ammiano, Teng, requested to be added as co-sponsors.

Resolution No. 511-99

ADOPTED

991001 [Commendation]
Supervisors Leno, Kaufman, Teng, Bierman, Newsom, Katz

Resolution commending the San Francisco City Hall Docent Program volunteers.

Supervisors Kaufman, Teng, Bierman, Newsom, Katz requested to be added as co-sponsors.

Resolution No. 512-99

ADOPTED

991003 [AB 1191]
Supervisors Teng, Becerril, Ammiano

Resolution supporting AB 1191 and urging the California State Senate to pass AB 1191 to enable a city or county to increase the fine for any person failing to properly stop at a stop sign.

Supervisor Ammiano requested to be added as co-sponsor.

Resolution No. 513-99

ADOPTED

991004 [Catastrophic Leave Interagency Task Force]
Supervisors Ammiano, Bierman

Resolution extending the deadline for reporting the recommendations of the Catastrophic Sick Leave and Long-Term Disability Task Force, established pursuant to Resolution 199-99 on file with the Clerk of the Board, to June 30, 1999.

Supervisor Bierman requested to be added as co-sponsor.

Resolution No. 514-99

ADOPTED

991005 [INS Raid Free Zone]

Supervisors Ammiano, Bierman, Brown, Yaki, Becerril, Leno, Katz

Resolution urging the Immigration and Naturalization Service (I.N.S.) to cease conducting raids, arrests and detentions within the City and County of San Francisco and declaring the City and County of San Francisco an "I.N.S. Raid Free Zone" and further requesting the Mayor of San Francisco contact the I.N.S. District Director to communicate the contents of this resolution.

Supervisors Leno, Katz, requested to be added as co-sponsors.

Resolution No. 515-99

ADOPTED

991007 [SB 480 Universal Health Coverage]

Supervisors Ammiano, Teng, Katz, Bierman, Leno

Resolution endorsing SB 480 Universal Health Coverage by Senator Hilda Solis (D-Los Angeles).

Supervisors Teng, Katz, Bierman, Leno, requested to be added as co-sponsors.

Resolution No. 516-99

ADOPTED

991013 [Caltrans District 4 Bicycle/Pedestrian Coordinator]

Supervisors Leno, Bierman, Ammiano

Resolution urging the Director of Caltrans District 4 to create an Office of the Bicycle/Pedestrian Coordinator for District 4 of the California Department of Transportation.

Supervisors Bierman, Ammiano, requested to be added as co-sponsors.

Resolution No. 517-99

ADOPTED

991018 [Commendation]

Supervisor Bierman

Resolution commending Michael Killelea and Edward Rothman upon their retirement from the City Attorney's Office for their years of able and dedicated service to the City. (Clerk of the Board)

Supervisor Bierman requested to be added as co-sponsor.

Resolution No. 518-99

ADOPTED

990867 [Public Hearing - Eminent Domain]

Supervisor Bierman

Motion directing the Board of Supervisors to hold a public hearing on June 28, 1999, at 3:00 p.m. to consider adopting a resolution of necessity for the City's proposed acquisition by eminent domain for the Open Space Program of Lots 13 through 17 in Assessor's Block 2338A, Lots 4 through 13 in Assessor's Block 2338, and Lots 2 through 7 in Assessor's Block 2337, all in San Francisco. (Real Estate Department)

(Property known as "Hawk Hill", in the vicinity of 14th Avenue and Rivera, near Herbert Hoover Middle School. Fiscal impact; Companion measure to Files 990868 and 990869.)

Supervisor Bierman requested to be added as co-sponsor.

Motion No. M99-55

APPROVED

991015 [Needle Exchange Emergency]

Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Motion No. M99-56

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Kaufman

Severed From For Adoption Without Committee Reference Agenda

990944 [Raising Lake Merced Water Level]

Supervisors Teng, Newsom, Yaki, Becerril, Kaufman, Ammiano, Katz, Bierman

Resolution urging the Public Utilities Commission to raise the water level of Lake Merced by immediately seeking the necessary concurrence from the Department of Fish and Game and the Golden Gate Audubon Society to discharge excess imported surface water into Lake Merced, urging the Department of Fish and Game and the Golden Gate Audubon Society to provide their concurrence and to do so as expeditiously as possible, and instructing the Public Utilities Commission to report to the Board of Supervisors no later than one month from the passage of this resolution as to what progress has been made to complete this request.

At the request of Supervisor Teng, this matter was severed for the purpose of presenting an Amendment of the Whole.

Resolution No. 505-99

Supervisor Teng, seconded by Supervisor Brown, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Kaufman

Supervisors Ammiano, Katz, Bierman requested to be added as co-sponsors.

ADOPTED AS AMENDED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Kaufman

991002 [San Francisco CARES Program]

Supervisors Teng, Bierman, Ammiano, Katz, Yaki, Brown, Kaufman, Leno

Resolution urging the Department of Children, Youth and Their Families to create and implement a San Francisco C.A.R.E.S (Compensation and Retention Encourage Stability) Program, designed to encourage local child care teachers and providers to continue their education and remain in the child care field by providing incentive stipends to reward child care professionals and family child care providers.

At the request of Supervisor Yee, this matter was severed for the purpose of referring it to Committee.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisors Bierman, Ammiano, Katz, requested to be added as co-sponsors.

REFERRED to the Housing and Social Policy Committee.

991010 [Suspend 30 Day Rule]

Supervisors Bierman, Ammiano

Motion Suspending Rule 5.40 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors to consider, without waiting 30 days after its introduction, Zoning-Live/Work Moratorium: Imposing Interim Zoning Controls.

At the request of Supervisor Brown, this matter was severed for the purpose of possible referral to Committee.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Parliamentary motions cannot be referred to Committee and the matter was voted upon. Supervisor Ammiano requested to be added as co-sponsor.

NOT APPROVED by the following vote:

Ayes: 4 - Ammiano, Bierman, Katz, Leno
Noes: 5 - Becerril, Brown, Teng, Yaki, Yee
Absent: 2 - Kaufman, Newsom

991011 [Suspend 30 Day Rule]

Supervisors Bierman, Ammiano

Motion Suspending Rule 5.40 of the Rules of Order of the Board of Supervisors to allow the Board of Supervisors to consider, without waiting 30 days after its introduction, Zoning-Live/Work Moratorium: Imposing an order prohibiting action on applications.

At the request of Supervisor Brown, this matter was severed for the purpose of possible referral to Committee.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Parliamentary motions cannot be referred to Committee and the matter was voted upon. Supervisor Ammiano requested to be added as co-sponsor.

NOT APPROVED by the following vote:

Ayes: 4 - Ammiano, Bierman, Katz, Leno
Noes: 5 - Becerril, Brown, Teng, Yaki, Yee
Absent: 2 - Kaufman, Newsom

IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires 8 votes or a unanimous 6 or 7. A unanimous vote is required for the resolution(s). For such resolutions to be considered, the Board must first adopt the following two motions.

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

Supervisor Yaki, seconded by Supervisor Becerril, moved adoption. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Teng, Yaki, Yee
Absent: 2 - Kaufman, Newsom

[Brown Act Finding]

Motion that the Board find by roll call vote that for the resolutions being considered at this time there is a need to take immediate action and the need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Supervisor Yaki, seconded by Supervisor Becerril, moved adoption. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Teng, Yaki, Yee
Absent: 2 - Kaufman, Newsom

991027 [Commending Regina Minudri]
Supervisor Ammiano

Resolution commending Regina Minudri for outstanding and exemplary service to the San Francisco Public Library and wishing her a speedy recovery.

Resolution No. 519-99

Supervisor Yaki, seconded by Supervisor Becerril, moved that this Resolution be ADOPTED. The motion carried by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Teng, Yaki, Yee

Absent: 2 - Kaufman, Newsom

OFF-CALENDAR LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

990168 [Rent Ordinance]
Supervisors Leno, Bierman

Ordinance amending Administrative Code (Residential Rent Stabilization and Arbitration Ordinance) by amending the definition of "Housing Services" in Section 37.2(g) to include rights permitted the tenant by agreement, including the right to have a specific number of occupants in a unit, whether express or implied, and whether or not the agreement prohibits subletting or assignment; and by amending Section 37.9(a)(2) to provide that, notwithstanding any lease provision to the contrary, the landlord shall not endeavor to recover possession of the rental unit as a result of subletting by the tenant if the landlord has unreasonably withheld the right to sublet, so long as the tenant continues to reside in the unit and the sublet constitutes a one-for-one replacement of the departing tenant(s).

(Amends Sections 37.2(g) and 37.9(a)(2).)

2/1/99, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 3/3/1999.

3/22/99, SUBSTITUTED.

3/22/99, ASSIGNED to Housing and Social Policy Committee.

5/24/99, SUBSTITUTED.

5/24/99, ASSIGNED to Housing and Social Policy Committee.

990741 [Pedestrian Safety]
Supervisor Brown

Ordinance amending Traffic Code by adding Sections 79.1, 79.2, 79.3 and 79.4 prohibiting persons from standing, sitting or lying in roadways, curbs or on median strips throughout all streets and highways within the City and County of San Francisco except in emergencies or as otherwise allowed by permit for special events.

(Amends Traffic Code by adding Sections 79.1, 79.2, 79.3 and 79.4.)

4/19/99, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 5/19/1999.

4/26/99, SUBSTITUTED. SUBSTITUTED by Supervisor Brown in Board, bearing same title.

4/26/99, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 5/19/1999.

5/24/99, SUBSTITUTED. SUBSTITUTED by Supervisor Brown in Board, bearing same title.

5/24/99, ASSIGNED to Housing and Social Policy Committee.

990879 [Administrative Code Revision, Chapter 5]
Supervisor Kaufman

Ordinance amending Administrative Code by amending Sections 5.60, 5.63, and 5.64 (Street Utilities Coordinating Committee), Sections 5.90 and 5.91 (Park and Open Space Advisory Committee), Sections 5.190-2 and 5.190-4 (Family Violence Advisory Council), Section 5.200 (Child Care Planning and Advisory Council), and by repealing Sections 5.20-5.22 (Interdepartmental Committee on Water Pollution), Section 5.51 (Commission on Aging), Sections 5.110-5.115 (National Guard Advisory Council), Sections 5.140-5.144 (Mission Bay HMIRP Citizens Advisory Committee) and Section 5.160-5.165 (Joint Task Force on the HIV Epidemic).

(Amends Sections 5.60, 5.63, 5.64, 5.90, 5.91, 5.190-2, 5.190-4, 5.200; repeals Sections 5.20-5.22, 5.51, 5.110-5.115, 5.140-5.144 and 5.160-5.165.)

5/3/99, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 6/2/1999.

5/24/99, SUBSTITUTED.

5/24/99, ASSIGNED to Audit and Government Efficiency Committee.

991028 [Underground District No. 350]
Supervisor Bierman

Ordinance creating Underground District No. 350 on Folsom Street from 16th Street to Cesar Chavez Street.
5/24/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991029 [Underground District No. 349]
Supervisor Bierman

Ordinance Creating Underground District No. 349 on 24th Street from South Van Ness Avenue to Church Street.

5/24/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

**991030 [Small Business Commission]
Supervisor Leno**

Ordinance amending Administrative Code by repealing current Sections 5.120 through 5.122, regarding the Mayor's Bureau of Small Business and Small Business Advisory Commission, and adopting new Sections 5.120 through 5.122, establishing a Mayor's Office of Small Business Affairs and a Small Business Commission.

(Repeals Sections 5.120 through 5.122, adds new Sections 5.120 through 5.122.)

5/24/99, ASSIGNED UNDER 30 DAY RULE to Small Business, Economic Vitality and Consumer Services Committee, expires on 6/23/1999.

**991031 [Alcohol Consumption--Small, Self-Service Restaurants]
Supervisor Newsom**

Ordinance amending Police Code by amending Section 21 to allow the consumption of alcoholic beverages on public streets in the area described in a Tables and Chairs Permit issued to a Small, Self-Service Restaurant by the Department of Public Works, pursuant to Article 5.2 of the Public Works Code.

(Amends Section 21.)

5/24/99, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 6/23/1999.

**991032 [Memorandum of Understanding-Local 798-Unit 1]
Mayor**

Ordinance adopting and implementing the provision of a Memorandum of Understanding between the San Francisco Fire Fighters Union Local 798, IAFF, AFL-CIO for Bargaining Unit 1 and the City and County of San Francisco for the period July 1, 1999 through June 30, 2001.

(Fiscal Impact)

5/24/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

**991033 [Memorandum of Understanding-Local 798, Unit 2]
Mayor**

Ordinance adopting and implementing the provisions of a Memorandum of Understanding between the San Francisco Fire Fighters Union Local 798, IAFF, AFL-CIO for Bargaining Unit 2 and the City and County of San Francisco for the period July 1, 1999 through June 30, 2001.

(Fiscal impact.)

5/24/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Resolutions

991034 [Make*A*Circus]**Supervisors Bierman, Katz, Becerril**

Resolution declaring June 20, 1999 "MAKE*A*CIRCUS" Day in San Francisco in honor of the opening of their 25th Season.

5/24/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991035 [Living Wage Task Force Extension]**Supervisors Kaufman, Newsom**

Resolution amending Resolution Nos. 991-98 and 126-99 to change the expiration date of the Living Wage Task Force to December 31, 1999, to allow time for consideration of the results of an economic analysis of the costs and benefits of a Living Wage Ordinance.

5/24/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991036 [San Francisco Tool Lending Library]**Supervisors Kaufman, Katz, Newsom, Becerril**

Resolution supporting the creation of a Tool Lending Library and urging the San Francisco Library and the Mayor to include funding in the City's Fiscal Year 1999-2000 Budget for a Tool Lending Library.

5/24/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991037 [Commending the Canadian Supreme Court]**Supervisors Leno, Kaufman, Katz, Newsom**

Resolution commending the Supreme Court of Canada for recognizing that same sex partners are worthy of the recognition and protection afforded to other individuals in committed relationships.

5/24/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991038 [Universitywide AIDS Research Funding]
Supervisors Leno, Katz

Resolution urging the State to restore Universitywide AIDS Research Program funding in order to provide core infrastructure at the five Medical School Campuses of the University of California.

5/24/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991039 [Hospital Emergency Room Closures]
Supervisors Leno, Katz

Resolution urging the California State Legislature and Governor Davis to approve Assembly Bill 421 relating to the downgrade or closure of urban hospital emergency departments.

5/24/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991040 [School Guard Program]
Supervisors Newsom, Kaufman, Katz, Becerril

Resolution encouraging the Department of Parking and Traffic to continue its pursuit of the San Francisco Unified School District as a partner in increasing the effectiveness of our School Guard Crossing Program to ensure the safety of San Francisco school children, to the fullest extent possible place entire oversight of the Program within the purview of the schools, and to expand this partnership to include parochial and private schools.

5/24/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991041 [Support AB 1276]
Supervisors Newsom, Katz

Resolution supporting Assembly Bill 1276, which will increase the penalty for disabled placard abuse.

5/24/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991042 [Presidio Parking and Traffic Concerns]
Supervisors Newsom, Katz

Resolution urging the Department of Parking and Traffic, the Transportation Authority, and Municipal Railway to coordinate efforts with and attend future meetings of the Presidio Trust regarding the Letterman Hospital and future planned developments.

5/24/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991043 [Stroke Awareness]

Supervisors Newsom, Katz

Resolution encouraging the residents of the City and County of San Francisco to know the warning signs and call 911 immediately at the onset of symptoms of a Stroke and establishing May as "Stroke Awareness Month." 5/24/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991045 [Neighborhood Action Guide]

Supervisors Yee, Katz, Newsom

Resolution urging Planning and Building Departments to develop Neighborhood Action Guides.

5/24/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991046 [Support AB 362-Food Stamp Recipients:Employment/Training]

Supervisors Becerril, Katz

Resolution urging the State Legislature to adopt Assembly Bill 362 to increase State funding for the Food Stamps Employment and Training Program.

5/24/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991047 [Grant-State]

Supervisor Ammiano

Resolution authorizing the County Department of Agriculture to apply for and accept, retroactively, and expend a grant in the amount of \$127,392 from the State Department of Food and Agriculture for the performance of high-risk pest exclusion activities. (Agriculture, Weights and Measures)

5/24/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

991048 [Ellis Act]

Supervisor Ammiano

Resolution urging the Legislature and Governor of the State of California to enact SB 948 amending the Ellis Act, California Government Code Section 7060 et seq., to reaffirm the power of local governments to regulate the use of residential property withdrawn from rent or lease, thereby enabling local governments to meet their regional share of affordable housing under California Government Code Section 65584.

5/24/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

Requests for Hearing

991049 [Assess, Analyze, Survey City Claims Data]

Supervisor Newsom

Hearing to 1) Assess the aggregate costs to the City over the last five years for all civil judgments and settlements; 2) Analyze current data within the City Attorney, Risk Manager, and other Departments regarding claims, both current and from the last five years, by department, actions which led to the claim, and total costs, including City Attorney hours billed; and, 3) Survey best practices from other local governments which successfully utilize such data to direct and incentivize government departments to lessen their exposure to similar future claims.

5/25/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

991050 [Future Status of Programming on Public Access Channel]

Supervisor Ammiano

Hearing to consider public testimony about the future status of programming on the Public Access, Education, and Government Cable TV Channels, specifically, programming entitled "The California Channel" and "Kaleidoscope", both of which are currently aired on the Public Access Channel (Channel #53). The San Francisco Community Television Channel (CTC) has submitted an operations plan that proposes to increase the airing of Public Access programming to 24 hours per day. The Channel currently airs non-public access programming from 5:30 a.m. to 3:30 p.m. weekdays. CTC's proposal, if approved, would displace the current daytime programming. This hearing is in response to the Telecommunications Commission's Resolution #99-013 which asks the Board to consider whether the programming entitled The California Channel and Kaleidoscope should be removed from the air, relocated to the Government Channel (Citywatch #54), relocated to the Education Channel (#52), or remain on the Public Access Channel (#53).

5/25/99, RECEIVED AND ASSIGNED to Public Utilities and Deregulation Committee.

991051 [Asthma Problem]

Supervisor Becerril

Hearing to consider the asthma problem in San Francisco, to gather input from experts and community members on the prevalence of the problem and its effects on city residents.

5/25/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

Motions

991044 [Independent Economic Analysis of Proposed Living Wage Legislation]

Supervisor Teng

Motion requiring that the Board of Supervisors defer taking action on the proposed "Living Wage" Ordinance until findings of the Independent Economic Analysis are submitted to the Board of Supervisors for review.

5/24/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests To The Legislative Analyst**991057 [Legislative Analyst Request]**

Supervisor Teng

Request to provide analysis to determine the impacts of the Fire, Building, Electrical, Housing, Mechanical, and Plumbing Codes. (File Nos. 990716, 990788, 990790, 990792, 990794, and 990796 respectively.)
5/24/99, REFERRED to Board of Supervisors, due back on 6/1/1999.

Introduced by the President at the Request of Departments**PROPOSED ORDINANCES****990972 [Billy Kimbley, et al., v. CCSF, et al.]**

Ordinance authorizing settlement of litigation of Billy Kimbley aka William Kimbley against the City and County of San Francisco by payment of \$150,000. (City Attorney)

(S.F. Superior Court No. 993-315.)

5/14/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990973 [Sheryl Brock/Bruce Wilson v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Sheryl Brock and Bruce Wilson against the City and County of San Francisco by payment of \$200,000. (City Attorney)

(S.F. Superior Court No. 994-307.)

5/14/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990974 [Foon Tong/Jeannie Tong, et al. v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Foon G. Tong and Jeannie Tong against the City and County of San Francisco by payment of \$400,000. (City Attorney)

(S.F. Superior Court No. 994-981.)

5/14/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990978 [Yee v. CCSF, and Consolidated Actions]

Ordinance authorizing settlement of the cross-complaint of the City and County of San Francisco against cross-defendant Shank Balfour/Beatty in the consolidated actions entitled Yee v. City and County of San Francisco, and Consolidated Actions, for settlement payment to the City in the amount of \$800,000. (City Attorney)

(S.F. Superior Court No. 980-740.)

5/17/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990988 [General Accident Insurance Co. v. CCSF]

Ordinance authorizing settlement of litigation of General Accident Insurance Company against the City and County of San Francisco by payment of \$35,000. (City Attorney)

(S.F. Superior Court No. 996-820.)

5/18/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

990995 [Mary Devitt, et al., v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Mary Devitt against the City and County of San Francisco by payment of \$281,250. (City Attorney)

(San Mateo Superior Court No. 398-201.)

5/18/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

PROPOSED RESOLUTIONS

990979 [Airport Concession Bond/Loan Program]

Resolution authorizing the Airport Commission ("Commission") to increase its line of credit with Wells Fargo Bank from \$4 Million to \$6 Million to provide funding to induce bond companies and financial institutions to provide surety bonds and working capital financing to certain disadvantaged business enterprises. (Airport Commission)

5/17/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

991006 [Real Property Lease Amendment]

Resolution authorizing an amendment to lease real property at 3801 Third Street, Suites 110, 220 and 230, for the Department of Human Services. (Real Estate Department)

5/18/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

991017 [Revocable Permit, S.F. MOMA Parking Garage Construction]

Resolution granting revocable permission to Webcor Builders to temporarily close and occupy the northerly sidewalk and a 7'-0" wide portion of the street area on Natoma Street westerly of New Montgomery Street during the construction of the San Francisco Museum of Modern Art (S.F. MOMA) parking garage at 141-151 Minna Street. (Department of Public Works)

5/18/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991019 [Prop J Contract, Convention Facilities Management Services]

Resolution concurring with Controller's certification that convention facilities management operation and services can be practically performed at Bill Graham Civic Auditorium and Moscone Center by private contractor for lower cost than similar services performed by City and County employees. (Administrative Services Department)

5/19/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

991020 [Contract - DPH/Health Management Systems, Inc.]

Resolution authorizing the Director of Public Health and the Purchaser to execute a contract between the City and County of San Francisco and Health Management Systems, Inc. to provide electronic claims submission, claiming of aged accounts and managed care consulting, claims and data processing services. (Department of Public Health)

5/19/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

Requests Granted

By Supervisor Brown, that letter be sent to the City Attorney requesting draft legislation be prepared to prohibit loitering in 236 non-profit housing developments in the City.

By Supervisor Brown, that letter be sent to the City Attorney requesting draft legislation be prepared that models the anti-trespassing ordinance presenting being considered by the city of Antioch and which would include a fine and jail sentence for convictions of panhandlers.

By Supervisor Katz, that letter be sent to the Director, Department of Technology and Information Services and to the Committee on Information Technology requesting that each research, evaluate and then work together to establish a computer pilot program for select City Departments that will track and monitor worker's compensation claims. Currently, there is little or no monitoring of worker's compensation claims, leaving the system open for fraud. Reports indicate the recent launch of a new software package capable of managing worker's compensation claims. A computer pilot program could assess problems, inconsistencies and reoccurrences of claims and give departments the necessary information for enforcement.

By Supervisor Katz, that letter be sent to the Director, Planning Department regarding the feasibility of requesting that buildings allow bicyclists access to freight elevators to transport their bicycles. Currently, many buildings do not allow bicycles to be transported in elevators because of space issues. Elevators are very crowded with people, and bicycles take up much needed space. In order to not contribute to crowding in elevators, freight elevators may be a viable option for bicyclists to transport their bicycles to upper levels of a building.

By Supervisor Katz, that letter be sent to the Director, Emergency Communications Department, the Police Chief, the Taxicab Commission and the Taxicab Task Force requesting that each research and evaluate the feasibility of developing a pilot program to put 911 emergency alarms or small cameras in taxicabs. A button alarm, one placed in the back seat for passengers and one placed in the front seat for the driver, would provide access to emergency assistance in a threatening or dangerous situation; and the installation of cameras would provide monitoring and recording of situations that occur in a taxi. Currently, there is no ability for a taxicab driver or a passenger to directly signal for help when inside a taxi, nor is there any type of monitoring device.

By Supervisor Katz, that letter be sent to the Director, Department of Technology and Information Services and the Committee on Information Technology requesting that each research and evaluate the feasibility of a portal web site, connected to CitySpan, which would showcase San Francisco, via the Internet, and promote our status as the interactive leader across the globe. The goal of this web site would be to market San Francisco as the premiere city of choice for businesses nationally and internationally. Yahoo! Internet Life magazine recently named San Francisco the nation's most wired city for the second year in a row. This award is a tribute to the City's tech-savvy citizens and the City's new media sector, which continues to flourish. Unfortunately, the award does not speak to the City's Internet presence itself, which lacks the status of cities such as New York, Austin, and many other cities that are competing for jobs and business. The new site will not replace the current CitySpan site, which is a great site for City services. Rather, the new site will promote, attract and retain businesses in San Francisco and link directly to CitySpan. This project could also provide an exciting public/private partnership opportunity between the City and the members of the interactive business community sharing knowledge and expertise.

By Supervisor Katz, that letter be sent to the members of the Appropriations Committee of the State Assembly reiterating the Board's support of Assembly Bill 222, the Dignity for All Students Act and urging the legislature to pass the bill and the Governor to approve it.

By Supervisor Kaufman, that letter be sent to the City Librarian, Regina Minudri, who is at UCSF Hospital expressing the thoughts and best wishes of the Board for a speedy recovery from her recent stroke.

By Supervisor Kaufman, that letter be sent to the San Francisco School Board members encouraging the Unified School District to work with Department of Parking and Traffic to improve the City's school crossing guard program. The Board's Budget Analyst has found the need for greater oversight of crossing guards as well as improved recruitment and retention of staff in the program. The Supervisor asks that the Unified School District assist the City in solving the current deficiencies in the program before the start of the new school year this fall.

By Supervisor Newsom, that letter be sent to the Director, Department of Parking and Traffic, asking what measures it is taking to address the anticipated increase in traffic surrounding the Presidio, given the Presidio Trust's plans for development. In addition, strongly urging the Department to coordinate with the Trust around this issue and to be present at future planning meetings hosted by the Trust.

By Supervisor Newsom, that letter be sent to the Police Chief and the Police Department Taxi Detail requesting statistics on the number of taxi drivers who have been arrested for assault or violent behavior during the past five years. In addition, asking if the Taxi Detail could perform a more rigorous background check and/or ongoing or updated check to investigate the criminal or violent background of potential drivers.

By Supervisor Newsom, that letter be sent to the City Attorney requesting preparation of a resolution to place a stop sign at the intersection of Broderick and Union Street.

By Supervisor Newsom, that letter be sent to the Taxi Commission, with a copy to Marianne Costello, c/o Scoma's Restaurant, Pier 47, San Francisco, asking if the report on taxi driver safety being heard in the Commission on June 8 could be expanded in scope to include the topic of passenger safety.

By Supervisor Becerril, that letter be sent to the General Manager, Department of Public Transportation regarding whether or not the use of Automatic Vehicle Locators on MUNI trains and buses will improve the response time when a MUNI driver or operator calls in to report a medical emergency or criminal activity. Further, what is the potential use of the NEXT Bus system in locating vehicles during a medical emergency or criminal activities on MUNI trains and buses.

By Supervisor Becerril, that letter be sent to the General Manager, Department of Public Transportation regarding existing procedures used during emergencies on MUNI trains and buses. The report should address the following: 1) Current procedures for operators and drivers when reporting medical emergencies and criminal activity; 2) Elapsed time between when an operator or driver reports an emergency or crime in progress and when notification of police, fire and/or other emergency personnel occurs; and 3) Use and installation of silent alarms in trains and buses.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Julie Christine Day (By the entire Board)

ADJOURNMENT

There being no further business, the Board at the hour of 5: 28 p.m. adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on July 19, 1999.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

*City Hall, 401 Van Ness Ave.
San Francisco, Ca. 94102-4532*

MEETING MINUTES

DOCUMENTS DEPT.

Tuesday, June 1, 1999 2:00 PM

AUG 03 1999

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

SAN FRANCISCO
PUBLIC LIBRARY

Regular Meeting

TOM AMMIANO, PRESIDENT

*ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE*

Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Meeting Days

Audit and Government Efficiency Committee

1st Tuesday
1:00 PM

Supervisors Kaufman, Newsom, Katz

Finance and Labor Committee

Wednesday
10:00 AM

Supervisors Yee, Bierman, Ammiano

Housing and Social Policy Committee

1st and 3rd Tuesday
10:00 AM

Supervisors Teng, Bierman, Becerril

Parks and Recreation Committee

2nd Tuesday
1:00 PM

Supervisors Brown, Newsom, Leno

Public Health and Environment Committee

2nd & 4th Thursday
1:00 PM

Supervisors Bierman, Brown, Yaki

Public Utilities and Deregulation Committee

3rd Tuesday
1:00 PM

Supervisors Ammiano, Yee, Becerril

Rules Committee

2nd & 4th Thursday
10:00 AM

Supervisors Leno, Teng, Kaufman

Small Business, Economic Vitality and Consumer Services Committee

1st and 3rd Thursday
10:00 AM

Supervisors Newsom, Leno, Becerril

Transportation and Land Use Committee

2nd and 4th Tuesday
10:00 AM

Supervisors Katz, Yaki, Yee

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair, of the Committee.

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:03 p.m. On call of the roll, the following Supervisor was noted absent:

Supervisor Katz - 1.

Quorum present.

Supervisor Katz was noted present at 2:04 p.m.

SPECIAL ORDER 2:00 P.M.

991065 [Budget, 1999-2000]

Presentation by the Mayor on the 1999-2000 Budget.

Mayor Willie L. Brown, Jr. appeared and submitted his fourth budget to the Board of Supervisors, with its companion ordinances (see Files 991052, 991086). All items were referred to the Finance and Labor Committee.

CONSENT AGENDA

Recommendations of the Transportation and Land Use Committee

990826 [Bernal Cut/San Jose Restoration Project]

Supervisors Leno, Bierman

Resolution urging City departments, the San Francisco County Transportation Authority and the Board of Supervisors to take all necessary action to restore the Bernal Cut Area of San Jose Avenue to a safe, efficient, multi-purpose and beautiful boulevard.

Resolution No. 526-99

ADOPTED

990670 [Traffic Regulations, Various Streets]

Resolution enacting and rescinding traffic regulations on various streets:

DIAMOND LANE - ESTABLISH

3rd Street, east curb lane (northbound), between Market and Mission Streets

3rd Street, second lane from east curb, between Mission and Howard Streets

3rd Street, east curb lane (northbound), between Howard and Folsom Streets

RIGHT LANE MUST TURN RIGHT - ESTABLISH

3rd Street, east curb lane (northbound), at Mission Street

TOW-AWAY LANE MUST TURN LEFT - RESCIND

3rd Street, west curb lane (northbound), at Mission Street

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

3rd Street, east side, between Howard and Folsom Streets

3rd Street, east side, between Mission and Jessie Streets (eliminates meters #47, #49, #51, #53, and #59)

3rd Street, east side, between Mission and Minna Streets (eliminates meters #103, #105, #107, and #109)

3rd Street, west side, from Howard Street to 103 feet northerly (103-foot zone, eliminates meters #158, #160, #162, and #164)

TOW-AWAY, NO STOPPING, 3 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND

TOW-AWAY, NO STOPPING, 3 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH

3rd Street, west side, between Market and Stevenson Streets (Department of Parking and Traffic)

Resolution No. 522-99

ADOPTED

990875 [Revocable Permit, Pacific Bell Park Construction Operations]

Resolution granting revocable permission to Huber, Hunt and Nichols, Inc. Construction Company to temporarily close and occupy the east sidewalk and a portion of the street area on 3rd Street between King and Berry Streets and the south sidewalk and a portion of the street area on King Street between 2nd and 3rd Streets to conduct construction operations at the Pacific Bell Park (Block 3794, Lot 28). (Department of Public Works)

Resolution No. 528-99

ADOPTED

990876 [Grant - State]

Resolution authorizing the Executive Director of the Port of San Francisco to accept and expend \$400,000 of State funds from the California Department of Boating and Waterways for Marina Pollution Prevention and Water Quality Improvements at the Hyde Street Fishing Harbor, and forgoing reimbursement of indirect costs; and authorizing the Port of San Francisco to hold the State of California harmless as required in the grant agreement. (Port)

5/7/99 - Clerically corrected by clerk page 1 line 7 and page 4 line 3, replace "foregoing" with "forgoing".

Resolution No. 529-99

ADOPTED

990898 [Stop Intersections]

Resolution designating certain intersections as "STOP" intersections:

STOP SIGNS - ESTABLISH

21st and Castro Streets, northeast and southwest corners, stopping 21st Street (makes this uncontrolled intersection a two-way STOP)

Detroit Street and Mangels Avenue, northwest and southeast corners, stopping Detroit Street (makes this uncontrolled intersection a two-way STOP)

Blanken and Peninsula Avenues, all corners, stopping all approaches (makes this uncontrolled intersection an all-way STOP)

Gillette and Lathrop Avenues, northwest corner, stopping southbound Gillette Avenue (makes this uncontrolled T-intersection a one-way STOP)

Lathrop and Tocoloma Avenues, all corners, stopping all approaches (makes this uncontrolled intersection an all-way STOP)

Nueva and Blanken Avenues, northwest and southeast corners, stopping Nueva Avenue (makes this uncontrolled intersection a two-way STOP)

Nueva and Lathrop Avenues, northwest corner, stopping southbound Nueva Avenue (makes this uncontrolled T-intersection a one-way STOP)

Peninsula and Lathrop Avenues, northwest and southeast corners, stopping Peninsula Avenue (makes this uncontrolled intersection a two-way STOP) (Department of Parking and Traffic)

Resolution No. 530-99

ADOPTED

990899 [Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations:

NO PARKING ANYTIME - RESCIND

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Fella Place, both sides, between Pine and Bush Streets

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

8th Avenue, both sides, between Irving and Judah Streets (1300 block) (Department of Parking and Traffic)

Resolution No. 531-99

ADOPTED

990900 [Traffic Regulations, Various Streets]

Resolution enacting and rescinding traffic regulations on various streets:

BICYCLE LANES - ESTABLISH

7th Street, east curb lane (northbound only), between Bryant and Townsend Streets

San Bruno Avenue, both curb lanes (both directions), between Mansell Street and Campbell Avenue

Polk Street, west curb lane (southbound only), between Grove and Hayes Streets

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Polk Street, west side, between Hayes and Lech Walesa Streets

NO LEFT TURN - ESTABLISH

Turk Street, eastbound, at Broderick Street

NO TURN ON RED - ESTABLISH

South Van Ness Avenue, northbound, at Market Street

ONE-WAY STREET - ESTABLISH

Landers Street, northbound, between 14th and 15th Streets (Department of Parking and Traffic)

Resolution No. 532-99

ADOPTED

990901 [Grant - Federal]

Resolution authorizing the Public Transportation Commission to accept and expend \$28,171,395 of Federal Surface Transportation Program (STP), and Section 5307 Capital Assistance for four Municipal Railway capital projects and One Department of Parking and Traffic capital project, including \$369,702 for administrative overhead costs. (Public Transportation Commission)

Resolution No. 533-99

ADOPTED

990920 [Grant - Bay Area Air Quality Management District]

Resolution authorizing the Department of Parking and Traffic to retroactively accept and expend a grant in the amount of \$136,500 from the Transportation Fund for Clean Air in the Bay Area for the striping of bike lanes in various locations and waiving indirect costs. (Department of Parking and Traffic)

Resolution No. 535-99

ADOPTED

990931 [Grant - State/Federal Funds]

Resolution authorizing the Executive Director of Department of Parking and Traffic and the Director of Public Works to accept and expend up to \$331,000 in State and Federal Funds as reimbursement for review and assistance to State Department of Transportation (CALTRANS) in the preparation of plans and specifications for the I-80 western approaches projects as well as technical consultation, and assistance on public outreach as required by CALTRANS. (Department of Parking and Traffic)

(Companion measure to File 990932.)

Resolution No. 536-99

ADOPTED

990960 [Light Rail Vehicle on-Board Signal Equipment]

Resolution approving an agreement of purchase of 71 car sets of on-Board Signal Equipment from Alcatel Transport Automation for an amount not to exceed \$18,332,000. (Public Transportation Commission)

(Fiscal impact.)

Resolution No. 537-99

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

From the Clerk

990919 [Sewer Service Charge]

Ordinance adopting and imposing schedules of sewer service charges to be paid by users for fiscal year 1999-2000 pursuant to Public Works Code Articles 4.1 and 4.2. (Public Utilities Commission)

(Certificate of Determination of Exemption/Exclusion from Environmental Review dated 5/4/99.)

Ordinance No. 163-99

FINALLY PASSED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki

Absent: 1 - Yee

Recommendations of the Audit and Government Efficiency Committee

990743 [Procurement Reform]

Supervisors Kaufman, Brown

Ordinance amending Administrative Code to delete safety belt requirements for City vehicle purchases from Chapter 4; to limit the application of Chapter 6 to contracts for public works and improvements and to delete obsolete provisions; to delete obsolete provisions from Chapter 8; amending Chapter 10 to eliminate the role of the purchaser from the receipt of donations by the Health Commission and to simplify the administration of the Purchaser's revolving fund; adding a new Article XI-D to Chapter 16 governing the purchase of uniforms for City employees; and deleting Chapters 21 and 21B in order to consolidate their provisions in a revised Chapter 21 and to reform and streamline the process for acquisition of goods and services by the City.

(Amends Chapter 10; adds Article XI-D; deletes Chapters 21 and 21B.)

Ordinance No. 156-99

FINALLY PASSED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki

Absent: 1 - Yee

Recommendations of the Finance and Labor Committee

990761 [Hazardous Materials and Hazard Waste Fee Amendment]

Ordinance amending Health Code by amending Sections 1176, 1191 and 1204 to provide for changes in the fees charged by the Department of Public Health for various services related to hazardous materials and hazardous waste beginning in the fiscal year 2000. (Department of Public Health)

Ordinance No. 158-99

FINALLY PASSED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki

Absent: 1 - Yee

990785 [Appropriation, Airport Commission]

Ordinance appropriating \$143,500,000, Airport Commission, of San Francisco International Airport Bond proceeds-issue 24 to professional services, interest expense, and a capital improvement project for the renovation of the North Terminal, and construction of a new parking facility, concession facility, and museum space for fiscal year 1998-1999; placing \$143,500,000 on reserve. (Controller)

(Fiscal impact.)

Ordinance No. 159-99

FINALLY PASSED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki

Absent: 1 - Yee

990798 [Building Inspection Commission Appeals]

Ordinance amending Administrative Code by adding Chapter 77 and amending Building Code by adding Section 105.8 to implement the Charter-mandated appellate authority of the Building Inspection Commission, to provide that appeals heard by the former Abatement Appeals Board shall be heard by the Commission, and to authorize an exemption from or refund of appeal fees under specified circumstances, amending Table 1-K of the Building Code to establish Building Inspection Commission Appeal Fees. (Department of Building Inspection)

(Adds Administrative Code Chapter 77; adds Building Code Section 105.8 and Table 1-K)

Ordinance No. 160-99

FINALLY PASSED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990917 [Appropriation, Airport]

Ordinance appropriating \$57,111,485, Airport Commission, of various Bond fund balances and interest earned to fund capital improvement projects, including construction of the new underground West Field Detention Pond, the Concourse H/Airtrain Station, and other approved infrastructure projects in the Airport's capital plan, for fiscal year 1998-1999. (Airport Commission)

(Fiscal impact.)

Ordinance No. 161-99

FINALLY PASSED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990918 [Water Rates]

Ordinance approving revised schedule of service fees to be charged by the San Francisco Public Utilities Commission to retail water customers in San Francisco and suburban areas. (Public Utilities Commission)

Ordinance No. 162-99

FINALLY PASSED by the following vote:

Ayes: 11 - Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee, Ammiano, Becerril

990924 [Water Rates]

Ordinance approving revised schedule of rates to be charged by the San Francisco Public Utilities Commission for water service to its suburban resale customers. (Public Utilities Commission)

(Fiscal impact.)

Ordinance No. 164-99

FINALLY PASSED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendations of the Housing and Social Policy Committee

**990409 [Laser Pointers]
Supervisors Yaki, Brown**

Ordinance amending Police Code by adding Article 48 (Sections 4800 through 4808) regulating the sale, possession and use of laser pointers.

(Adds Article 48, Sections 4800 thru 4808.)

Ordinance No. 157-99

FINALLY PASSED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990716 [Fire Code]

Ordinance repealing Part II, Chapter IV of the Municipal Code (Fire Code); adopting in its entirety a new San Francisco Fire Code; providing for further hearings and an expiration date." (Fire Department)

(Companion measure to File 990715.)

Ordinance No. 141-99

FINALLY PASSED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990788 [Building Code]

Ordinance repealing Part II, Chapter 1 of the Municipal Code (Building Code); adopting in its entirety a new San Francisco Building Code; providing for further hearings and an expiration date. (Department of Building Inspection)

(Companion measure to File 990789.)

Supervisor Teng moved clerical correction on page one, line 15, to correct "103.3.2" to "103.3" and correct "page 11" to "page 10"; on page one, line 16, correct "103.3.2" to read "103.3".

(This clerical correction to the 1998 San Francisco Building Code effecting the definition of "Demolition" on page 68 shall be deleted; and the entirety of Section 103.3 on pages 10 through 12 shall be deleted and replaced with the entirety of Section 103.3 as contained in the 1995 San Francisco Building Code.)

Ordinance No. 142-99

**Supervisor Teng, seconded by Supervisor Newsom, moved that this Ordinance be CLERICAL CORRECTION.
The motion carried by the following vote:**

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

FINALLY PASSED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

NOTE : June 8, 1999 - An errata was prepared to File 990788, Ordinance 142-99 to correct Supervisor Teng's motion to amend as follows: beginning with page 1, lines 11 through 17, "as the "1998 San Francisco Building Code" with the following modifications: The definition of "Demolition" on page 68 shall be deleted; and the entirety of Section 103.3 on pages 10 through 12 shall be deleted and replaced with the entirety of Section 103.3 as contained in the 1995 San Francisco Building Code, is hereby adopted as the Building Code of the City and County of San Francisco and shall be codified as Part II of the Municipal Code."

990790 [Electrical Code]

Ordinance repealing Part II, Chapter III of the San Francisco Municipal Code (Electrical Code); adopting in its entirety a new San Francisco Electrical Code; providing for further hearings and an expiration date.
(Department of Building Inspection)

(Companion measure to File 990791.)

Ordinance No. 143-99

FINALLY PASSED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990792 [Housing Code]

Ordinance repealing Part II, Chapter XII of the San Francisco Municipal Code (Housing Code); adopting in its entirety a new San Francisco Housing Code; providing for further hearings and an expiration date.
(Department of Building Inspection)

(Companion measure to File 990793.)

Ordinance No. 144-99

FINALLY PASSED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990794 [Mechanical Code]

Ordinance repealing Part II, Chapter XIV of the San Francisco Municipal Code (Mechanical Code); adopting in its entirety a new San Francisco Mechanical Code; providing for further hearings and an expiration date.
(Department of Building Inspection)

(Companion measure to File 990795.)

Ordinance No. 145-99

FINALLY PASSED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990796 [Plumbing Code]

Ordinance repealing Part II, Chapter VII of the San Francisco Municipal Code (Plumbing Code); adopting in its entirety a new San Francisco Plumbing Code; providing for further hearings and an expiration date.
(Department of Building Inspection)

(Companion measure to File 990797.)

Ordinance No. 146-99

FINALLY PASSED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

NEW BUSINESS

Recommendations of the Finance and Labor Committee

990857 [Recreation and Park Fees]

Ordinance amending Park Code by adding Sections 12.08 approving fees for parking at the Kezar parking lot in Golden Gate Park. (Mayor)

(Adds Section 12.08.)

Supervisor Brown requested this matter be re-referred to Committee.

Supervisor Brown, seconded by Supervisor Yaki, moved that this Ordinance be RE-REFERRED to the Finance and Labor Committee. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990803 [Kezar Parking Lot]

Supervisor Brown

Resolution authorizing and approving the management agreement by and between the City and County of San Francisco and U.S. Parking, Inc., for the "Kezar Parking Lot" located at Stanyan and Frederick Streets.

(Fiscal impact.)

Supervisor Brown requested this matter be re-referred to Committee.

Supervisor Brown, seconded by Supervisor Yaki, moved that this Resolution be RE-REFERRED to the Finance and Labor Committee. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990870 [Appropriation, Public Utilities Commission]

Mayor

Ordinance appropriating \$606,006 from Water Fund Balance, \$236,968 from Hetch Hetchy Fund Balance and \$177,726 from Clean Water Fund Balance, (a total of \$1,020,700) to fund the establishment and implementation of Public Utilities Commission Year 2000 (Y2K) Embedded System Compliance Program for fiscal year 1998-1999.

(Fiscal impact.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990871 [Appropriation, Dept of Public Health-S.F. General Hospital]
Mayor

Ordinance appropriating \$19,187,662, Department of Public Health-San Francisco General Hospital, from the General Fund Reserve to offset the revenue shortfall in the current fiscal year 1998-1999.

(Fiscal impact.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Appointment of President Pro Tempore

At the request of the President, Supervisor Kaufman assumed the Chair so the President could participate in the debate from the floor concerning the following item.

990872 [Appropriation, Police Department]
Mayor

Ordinance appropriating \$879,000, Police Department, from the General Fund Reserve to provide additional funds for Workers' Compensation, installation of a "Bullet Trap" facility, and funds for the Peaceful Streets Program, for fiscal year 1998-1999.

(Fiscal impact.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

The President resumed the Chair.

990913 [Amendment to MOU, Local 261, Class 7501]

Ordinance implementing Amendment No. 2 to the 1997-2001 Memorandum of Understanding between the Laborers Local 261 and the City and County of San Francisco by adding a provision to establish the step increase schedule for Class 7501 employees as set forth in the Memorandum of Understanding Article 111.K, effective July 1, 1999. (Department of Human Resources)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990914 [Amendment to MOU, Local 216]

Ordinance implementing Amendment No. 1 to the 1998-2001 Memorandum of Understanding between the Teamsters Local 216 and the City and County of San Francisco to correct clerical omissions by: 1) adding a provision for a minimum period of time and rate of pay for certain overtime assignments; 2) incorporating rule changes by the City's Retirement Board regarding crediting of accrued sick leave for retirement purposes; and 3) adding language regarding contributions to the employee tuition reimbursement fund as set forth in the Memorandum of Understanding, effective July 1, 1999. (Department of Human Resources)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990915 [Amendment to MOU, Local 6, Class 7371]

Ordinance implementing Amendment No. 1 to the 1997-2001 Memorandum of Understanding between the International Brotherhood of Electrical Workers Local 6 and the City and County of San Francisco to establish salary schedules and salary step placement provisions for the newly created classification, Class 7371 Electrical Transit Mechanic, effective July 1, 1999. (Department of Human Resources)

(Fiscal impact.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990934 [Appropriation, Dept. of Children, Youth and Families]

Supervisors Ammiano, Bierman, Brown, Leno

Ordinance appropriating \$100,000, Department of Children, Youth and Families, from the General Fund Reserve to fund the New Conservatory Theatre Center, providing arts and health education programs for San Francisco youth, for fiscal year 1998-1999.

Supervisors Brown, Leno requested to be added as co-sponsors.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Teng, Yaki, Yee
Noes: 1 - Kaufman

990936 [MOU Amendment, Police Officers Association]

Mayor, Supervisor Brown

Ordinance implementing Amendment No. 3 to the 1996-2001 Memorandum of Understanding between the San Francisco Police Officers' Association and the City and County of San Francisco to amend salary provisions for represented classes and to authorize action to rectify prior retirement status for former Airport Police Officers, effective July 1, 1999.

(Fiscal impact.)

Supervisor Brown requested to be added as co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990077 [City Hall Cafe' Management Agreements]

Resolution authorizing and approving retroactively, a month to month management agreement between the City and County of San Francisco and Events Management Inc. dba McCall and Associates, for operation of a cafe' located in the North Light Court of City Hall. (Real Estate Department)

Resolution No. 520-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990747 [Affinity Phone Card]

Supervisor Bierman

Resolution authorizing the City Administrator to enter into a Second Amendment to operating the Licensing Agreement for the San Francisco Affinity Phone Card Program.

Resolution No. 524-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

991012 [Taxable General Obligation Bonds]

Motion awarding Bonds and fixing definitive interest rates for \$20,000,000 General Obligation Bonds (Affordable Housing), Series 1999A. (Mayor)

(Fiscal impact.)

Motion No. M99-57

APPROVED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendations of the Small Business, Economic Vitality and Consumer Services Committee

990335 [Garment Manufacturer's Tax Credit]

Supervisor Teng

Ordinance amending San Francisco Municipal Code, Part III, by amending Section 906D permitting garment manufacturers to claim 60 percent of the credit provided by this provision in the taxable year that creditable costs and expenses are incurred and 40 percent of the credit in the taxable year following such year, and providing a definition of the term "garment manufacturer".

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990336 [Garment Manufacturers' Tax Credit]

Supervisor Teng

Ordinance amending San Francisco Municipal Code, Part III, by amending Section 1005.8 permitting garment manufacturers to claim 60 percent of the credit provided by this provision in the taxable year that creditable costs and expenses are incurred and 40 percent of the credit in the taxable year following such year, and providing a definition of the term "garment manufacturer".

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990543 [Mid-Mission Zoning Map Amendment (Liquor Moratorium)]

Supervisors Katz, Brown

Ordinance amending the Zoning Map of the City and County of San Francisco for property generally bounded by Cesar Chavez Street, Mission Street, Randall Street, San Jose Avenue and Guerrero Street by changing the property use classifications to add Mission Alcoholic Beverage Special Use District; amending Planning Code Section 781.8 to change the boundaries of the Mission Alcoholic Beverage Special Use District to add property generally bounded by Cesar Chavez Street, Mission Street, Randall Street, San Jose Avenue and Guerrero Street; and making a determination of consistency with the priority policies of Planning Code Section 101.1.

(Amends Section 781.8.)

(Planning Commission Resolutions Nos. 14815 and 14816 adopted May 6, 1999 recommending approval; Certificate of Determination of Exemption dated 4/12/99.

*Supervisor Brown requested to be added as co-sponsor.***PASSED, ON FIRST READING by the following vote:**

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990731 [Liquor License Transfer, 1001 South Van Ness Avenue]

Resolution approving the request for the transfer of a Type 21 off-sale general alcoholic beverage control license for Dolores Padilla Reyes dba Mi Rancho Market from 3365 - 20th Street to 1001 South Van Ness Avenue, will serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code.

Resolution No. 523-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990768 [Liquor License 460 Haight Street]

Resolution opposing the request for the issuance of a Type 48 on-sale general public premises alcoholic beverage control license to John R. Didomenico in exchange for a Type 42 license for Nickie's Haight Street BBQ, LLC, located at 460 Haight Street, will not serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

Resolution No. 525-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990864 [Liquor License Transfer, 1162 Folsom Street]

Resolution approving the transfer of a Type 20 off-sale general alcoholic beverage control license to Tristan Hoagland for The Gifted Basket from 860 Second Street, Suite 20, to 1162 Folsom Street, will serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code; with a condition.

Condition: That the sale of beer and/or wine be in conjunction with the sale of gift baskets.

Resolution No. 527-99

Supervisor Leno, seconded by Supervisor Yaki, moved to excuse Supervisor Newsom from voting on this item. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Excused: 1 - Newsom

Recommendations of the Transportation and Land Use Committee**990932 [Hold Harmless Agreement]**

Ordinance amending Administrative Code by amending Section 1.41 to include authorization for the Department of Public Works to enter into hold harmless agreement with State and Federal agencies for receipt of transportation grant funds. (Department of Parking and Traffic)

(Companion measure to File 990931.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990641 [Grant, State Funds]

Supervisor Katz

Resolution authorizing the Director of Public Works and the Executive Director of the Department of Parking and Traffic to execute documents necessary to apply for, accept and expend \$506,895 of Transportation Development Act (TDA) Article 3 Funds for bicycle and pedestrian projects for FY 1999-2000.

Resolution No. 521-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990911 [Grant - State]

Resolution authorizing the Department of Parking and Traffic to retroactively apply for, accept and expend a grant in the amount of \$79,632 from the fiscal year 1997-1998 State Bicycle Lane Account for construction and operation of an attended bicycle parking facility at a San Francisco BART transit station and waiving indirect costs. (Department of Parking and Traffic)

Supervisor Yaki moved to amend page two, line 12, after "station" by inserting "located on BART property".

Resolution No. 534-99

Supervisor Yaki, seconded by Supervisor Teng, moved that this Resolution be AMENDED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

ADOPTED AS AMENDED by the following vote:

Ayes: 11 - Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee, Ammiano, Becerril, Bierman, Brown

PUBLIC COMMENT

Speaking in support of the living wage ordinance: Richard Ow; Louis Vitale, female speaker, female speaker, Kent Gordon; female speaker; Ainee Patten; Chris Romero; Al Rosen; male speaker; Genane Mills, male speaker; Steve; Mary Lovett, male speaker, Anthony Locavara; Mark Oreberg; Walter Johnson; Joe Brenner; Yolanda; Barry Herbeson; Mark Norton; Diane; Euna; female speaker.

Speaking in support to defer action on living wage ordinance until study is submitted to the Board of Superivsors: M. Johnson; Rolf Mueller; Tom Creedon; Kathleen Harrington; Gary Smith; Helen Hobbs; Male speaker; Scott Hurge; Patricia Breslin; Mark Mosser; male speaker; Alice Hohas; Linda Mjellem; Joe; Miles Sorrate; Kevin Cronin, Ryan; Tim Spindell, Darlene Mar, Donna Clemens, Colleen, Harold Hoogasian, Kevin Westley.

*Eula Walters, support transfer of Ferry Park to Recreation and Park Department;
Daniel Pieste, Rescue Muni;
Outdoor resident, police harrasment;
Todd Swindell, HIV testing;
Gilbert F. Criswell, candidate for Supervisor, District 6;
Gary Jenkins, North of Market Coalition funding audit;*

APPROVAL OF REQUESTS TO THE LEGISLATIVE ANALYST

These items may be introduced by any Supervisor seeking analysis from the Office of the Legislative Analyst on introduced legislation and for the purpose of providing assistance to Board of Supervisors' task forces and advisory committees. Requests to the Legislative Analyst shall require the affirmative vote of a majority of the members of the Board.

991056 [Legislative Analyst Request]
Supervisor Leno

Request to provide analysis, in coordination with the Budget Analyst's Office for all Charter Amendments. (File Nos. 990600, 990984, 990985, 990986, 990987, 990989, and 990990.)

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

991057 [Legislative Analyst Request]
Supervisor Teng

Request to provide analysis to determine the impacts of the Fire, Building, Electrical, Housing, Mechanical, and Plumbing Codes. (File Nos. 990716, 990788, 990790, 990792, 990794, and 990796 respectively.)

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

CLOSED SESSION

Conference with City Attorney - Litigation

[Convene in Closed Session]

Motion that the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from the City Attorney as permitted by Government Code regarding the following litigation:

991058 [Potential Litigation]
Potential litigation as plaintiff regarding existing litigation in the case of Air Transport Assn. v. CCSF, USDC No. C97-1763 CW., as permitted by Government Code Section 54956.9(a) and Administrative Code Section 67.11(b). (City Attorney)
Request withdrawn.

991071 [Potential Litigation]

Potential litigation as plaintiff regarding existing litigation in the case of S.D. Meyers, Inc. v. CCSF, et al. CCSF, United States District Court No. C97-4463 WHO, as permitted by Government Code Section 54956.9(a) and Administrative Code Section 67.11(b). (City Attorney)

Request withdrawn.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

991034 [Make*A*Circus]

Supervisors Bierman, Katz, Becerril

Resolution declaring June 20, 1999 "MAKE*A*CIRCUS" Day in San Francisco in honor of the opening of their 25th Season.

Supervisors Katz, Becerril requested to be added as co-sponsors.

Resolution No. 538-99

ADOPTED

991036 [San Francisco Tool Lending Library]

Supervisors Kaufman, Katz, Newsom, Becerril

Resolution supporting the creation of a Tool Lending Library and urging the San Francisco Library and the Mayor to include funding in the City's Fiscal Year 1999-2000 Budget for a Tool Lending Library.

Supervisors Katz, Newsom, Becerril requested to be added as co-sponsors.

Resolution No. 539-99

ADOPTED

991037 [Commending the Canadian Supreme Court]

Supervisors Leno, Kaufman, Katz, Newsom

Resolution commending the Supreme Court of Canada for recognizing that same sex partners are worthy of the recognition and protection afforded to other individuals in committed relationships.

Supervisors Kaufman, Katz, Newsom requested to be added as co-sponsors.

Resolution No. 540-99

ADOPTED

991038 [Universitywide AIDS Research Funding]

Supervisors Leno, Katz

Resolution urging the State to restore Universitywide AIDS Research Program funding in order to provide core infrastructure at the five Medical School Campuses of the University of California.

Supervisor Katz requested to be added as co-sponsor.

Resolution No. 541-99

ADOPTED

991039 [Hospital Emergency Room Closures]**Supervisors Leno, Katz**

Resolution urging the California State Legislature and Governor Davis to approve Assembly Bill 421 relating to the downgrade or closure of urban hospital emergency departments.

Supervisor Katz requested to be added as co-sponsor.

Resolution No. 542-99

ADOPTED

991040 [School Guard Program]**Supervisors Newsom, Kaufman, Katz, Becerril**

Resolution encouraging the Department of Parking and Traffic to continue its pursuit of the San Francisco Unified School District as a partner in increasing the effectiveness of our School Guard Crossing Program to ensure the safety of San Francisco school children, to the fullest extent possible place entire oversight of the Program within the purview of the schools, and to expand this partnership to include parochial and private schools.

Supervisors Katz, Becerril requested to be added as co-sponsors.

Resolution No. 543-99

ADOPTED

991041 [Support AB 1276]**Supervisors Newsom, Katz**

Resolution supporting Assembly Bill 1276, which will increase the penalty for disabled placard abuse.

Supervisor Katz requested to be added as co-sponsor.

Resolution No. 544-99

ADOPTED

991042 [Presidio Parking and Traffic Concerns]**Supervisors Newsom, Katz**

Resolution urging the Department of Parking and Traffic, the Transportation Authority, and Municipal Railway to coordinate efforts with and attend future meetings of the Presidio Trust regarding the Letterman Hospital and future planned developments.

Supervisor Katz requested to be added as co-sponsor.

Resolution No. 545-99

ADOPTED

991043 [Stroke Awareness]

Supervisors Newsom, Katz

Resolution encouraging the residents of the City and County of San Francisco to know the warning signs and call 911 immediately at the onset of symptoms of a Stroke and establishing May as "Stroke Awareness Month."

Supervisor Katz requested to be added as co-sponsor.

Resolution No. 546-99

ADOPTED

991045 [Neighborhood Action Guide]

Supervisors Yee, Katz, Newsom

Resolution urging Planning and Building Departments to develop Neighborhood Action Guides.

Supervisors Katz, Newsom requested to be added as co-sponsors.

Resolution No. 547-99

ADOPTED

991046 [Support AB 362-Food Stamp Recipients:Employment/Training]

Supervisors Becerril, Katz

Resolution urging the State Legislature to adopt Assembly Bill 362 to increase State funding for the Food Stamps Employment and Training Program.

Supervisor Katz requested to be added as co-sponsor.

Resolution No. 548-99

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Bierman

Appointment of President Pro Tempore

At the request of the President, Supervisor Yaki assumed the Chair so the President could participate in the debate from the floor concerning the following item.

Severed From For Adoption Without Committee Reference Agenda

991035 [Living Wage Task Force Extension]

Supervisors Kaufman, Newsom

Resolution amending Resolution Nos. 991-98 and 126-99 to change the expiration date of the Living Wage Task Force to December 31, 1999, to allow time for consideration of the results of an economic analysis of the costs and benefits of a Living Wage Ordinance.

Supervisor Ammiano requested this item be severed so it could be considered separately.

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

President Ammiano, seconded by Supervisor Becerril, moved to excuse Supervisor Leno from voting on all matters relating to living wages, on advice of the City Attorney. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

Supervisor Kaufman requested this matter be referred to Committee.

Supervisor Newsom requested to be added as co-sponsor.

REFERRED to the Finance and Labor Committee.

991044 [Independent Economic Analysis of Proposed Living Wage Legislation]

Supervisor Teng

Motion requiring that the Board of Supervisors defer taking action on the proposed "Living Wage" Ordinance until findings of the Independent Economic Analysis are submitted to the Board of Supervisors for review.

Supervisor Teng requested this item be severed so it could be considered separately.

Motion No. M99-58

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Ammiano, seconded by Supervisor Yee, moved to amend to "urge the Department of Administrative Services to coordinate such additional assistance from City departments which may be required to allow San Francisco State to complete the study by July 15, 1999.

Supervisor Katz moved a substitute amendment to move the above stated language but change the date from July 15 to August 24, 1999.

Supervisor Katz, seconded by President Ammiano, moved that this Motion be AMENDED. The motion FAILED by the following vote:

Ayes: 3 - Ammiano, Katz, Yee

Noes: 6 - Becerril, Brown, Kaufman, Newsom, Teng, Yaki

Absent: 1 - Bierman

Excused: 1 - Leno

The roll was then called on the main motion.

APPROVED by the following vote:

Ayes: 7 - Becerril, Brown, Katz, Kaufman, Newsom, Teng, Yaki

Noes: 2 - Ammiano, Yee

Absent: 1 - Bierman

Excused: 1 - Leno

The President resumed the Chair.

IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires 8 votes or a unanimous 6 or 7. A unanimous vote is required for the resolution(s). For such resolutions to be considered, the Board must first adopt the following two motions.

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

Supervisor Yaki, seconded by Supervisor Becerril, moved ADOPTION of the commendatory finding. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Bierman

[Brown Act Finding]

Motion that the Board find by roll call vote that for the resolutions being considered at this time there is a need to take immediate action and the need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Supervisor Yaki, seconded by Supervisor Becerril, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

Imperative Resolution**991091 [Commendation]**

Supervisors Kaufman, Teng, Leno

Resolution recognizing Gwen Kaplan for her work as the President of the San Francisco Small Business Network from 1997 to 1999 and commending her for her service to the City and County of San Francisco.

Resolution No. 549-99

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

OFF-CALENDAR LEGISLATION**Introduced by Supervisors or Mayor****Ordinances****991052 [Annual Appropriation Ordinance FY 1999-2000]**

Mayor

Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2000. (Controller)

(Fiscal impact; Companion measure to Files)

6/1/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

991086 [Annual Salary Ordinance, FY 1999-2000]**Mayor**

Annual Salary Ordinance enumerating positions in the annual budget and appropriation ordinance for the fiscal year ending June 30, 2000, continuing, creating or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the annual appropriation ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefor.

(Fiscal impact; Companion measure to Files 991065, 991052.)

6/1/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

991087 [Interim Annual Appropriation Ordinance, Fiscal Year 1999-2000]**Mayor**

Interim Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2000.

(Fiscal impact; Companion measure to File 991088.)

6/1/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

991088 [Interim Annual Salary Ordinance, 1999-2000]**Mayor**

Interim Annual Salary Ordinance enumerating positions in the annual budget and appropriation ordinance for the fiscal year ending June 30, 2000.

(Fiscal impact; Companion measure to File 991087.)

6/1/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

991107 [Earned Income Credit Forms]**Supervisors Leno, Newsom**

Ordinance amending Administrative Code by adding Chapter 120, Sections 120.1 through 120.4, to provide that City contractors and subcontractors furnish to eligible employees certain federal forms necessary to claim the earned income credit.

(Adds Chapter 120, Sections 120.1 through 120.4.)

6/1/99, ASSIGNED UNDER 30 DAY RULE to Small Business, Economic Vitality and Consumer Services Committee, expires on 7/1/1999.

991108 [Regulation of Firearms Dealers]

Supervisor Yaki

Ordinance amending Police Code by amending Sections 613.1, 613.2 and 613.10 and adding Section 613.2A to require an applicant for a license to sell firearms to provide the Police Department with copies of certificates of eligibility to possess firearms for all persons who will have access to firearms on the dealer's premises and to restrict the employment by firearms dealers of persons who lack such certification.

(Amends Sections 613.1, 613.2, 613.10 and adds Section 613.2A.)

6/1/99, CLERICAL CORRECTION. Correct typo in title, line 6: possess.

6/1/99, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 7/1/1999.

991109 [Massage Establishments and Massage Services]

Supervisors Ammiano, Yee, Leno

Ordinance amending Police Code by repealing Article 27, Section 2700 to 2737, inclusive, authorizing the Chief of Police to regulate massage establishments and massage services; and amending Health Code by adding Article 28, Sections 1800 to 1828, inclusive, authorizing the Director of Public Health to regulate massage establishments and massage services, setting new criteria for the issuance and revocation of massage permits, changing certain operating requirements of massage establishments, setting new penalties for violation of massage provisions, and continuing an application fee, an identification card fee and a permit fee.

(Repeals Police Code, Article 27, Section 2700 to 2737; Adds Health Code, Article 28, Sections 1800 to 1828.)

6/1/99, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 7/1/1999.

Resolutions

991110 [Gold Rush Trail]

Supervisor Ammiano

Resolution designating 3.5 miles of public rights of way in six districts known as Yerba Buena, Commercial, Embarcadero, Financial, Jackson Portsmouth Square and North Beach for installation of an environmental gold line and 49 display cases, handicapped accessible, pursuant to Public Works Code Section 789.2(A), in order to identify points of interest along a historical route in Downtown San Francisco.

6/1/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991111 [Tobacco Settlement Funds]

Supervisors Yee, Ammiano, Bierman

Resolution supporting funding for tobacco education, prevention and control services and urging that \$1 million per year of tobacco settlement funds be dedicated to tobacco education, prevention and control efforts.

6/1/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

**991081 [Appointment]
Supervisor Ammiano**

Resolution appointing Supervisor Michael Yaki as member of the Association of Bay Area Governments Executive Board.

6/1/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**991082 [Appointment]
Supervisor Ammiano**

Resolution appointing Supervisor Alicia Becerril as member of the Association of Bay Area Governments Executive Board.

6/1/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**991083 [Appointment]
Supervisor Ammiano**

Resolution appointing Supervisor Mark Leno as member of the Association of Bay Area Governments Executive Board.

6/1/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**991084 [Appointment]
Supervisor Ammiano**

Resolution appointing Supervisor Amos Brown as member of the Association of Bay Area Governments Executive Board.

6/1/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**991089 [State Legislation, AB 1055, Playground Safety/Recycling]
Supervisors Brown, Bierman, Katz**

Resolution urging the California Assembly to support Assembly Bill 1055, the Playground Safety and Recycling Act of 1999.

6/1/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991096 [H.CON.RES.124]

Supervisors Teng, Ammiano, Bierman, Brown, Leno, Yaki, Katz

Resolution supporting H.CON.RES.124 sponsored by Congressman David Wu and Congressman Tom Campbell expressing the sense of the Congress relating to recent allegations of espionage and illegal campaign financing that have brought into question the loyalty and probity of Americans of Asian ancestry and urging that United States Attorney General, the Secretary of Energy, and the Commissioner of the Equal Employment Opportunity Commission, within their respective jurisdictions to vigorously investigate all allegations of discrimination in public or private workplaces, and respectfully requests the Clerk of the Board to transmit a copy of this resolution to Congressman Pelosi, Congressman Lantos, Senator Boxer, Senator Feinstein, Governor Davis, State Senator Burton, State Senator Speier, Assemblywoman Migden, Assemblyman Shelley, the Association of Bay Area Governments, and the City and County of San Francisco Lobbyists in the District of Columbia and Sacramento.

6/1/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991097 [Commendation]

Supervisors Teng, Becerril, Kaufman

Resolution commending Charity Cultural Services Center on the occasion of their 16th Anniversary and declaring May 28, 1999 as "Charity Cultural Services Day" in San Francisco.

6/1/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991098 [H.R. 1658, Forfeiture Reform]

Supervisor Newsom

Resolution supporting H.R. 1658, which will establish general rules relating to civil forfeiture proceedings.

6/1/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991100 [Commendation]

Supervisors Brown, Bierman, Katz

Resolution commending Fannie Mae for its \$16 billion housing investment plan for the Bay Area.

6/1/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991101 [Health Service Trust Fund Audit]**Supervisor Yee**

Resolution urging the Health Service System to retain Harvey Rose to perform a performance and financial audit of the Health Service Trust Fund.

6/1/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991103 [Charles E. Vaughn Sr.]**Supervisor Yee**

Resolution urging Mayor Jerry Smith of Seaside, Monterey County Supervisor Edith Johnson, U.S. Congressman Sam Farr, and the U.S. Department of Justice to conduct an active investigation into the death of Charles E. Vaughn, Sr. and to develop and implement laws and regulations regarding dealing and interacting with the people who are mentally ill.

6/1/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991104 [Potrero Power Plant Citizens Advisory Task Force]**Supervisor Yee**

Resolution amending Resolution 362-99, relating to the establishment of the Potrero Power Plant Citizens Advisory Task Force, specifying appointment process for task force membership and correcting a clerical error.

6/1/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991105 [Commendation]**Supervisors Leno, Bierman**

Resolution commending Trevor Hailey.

6/1/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991106 [Commendation]**Supervisors Leno, Bierman, Katz**

Resolution commending the Isaiah Project for promoting better understanding between the African-American and Jewish communities in the Bay Area.

6/1/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991112 [State Legislation, AB 222, The Dignity for All Students Act]
Supervisors Becerril, Bierman, Katz

Resolution reaffirming the Board of Supervisors strong support for AB 222 and urging the California State Legislature and Governor Davis to approve AB 222, The Dignity For All Students Act and condemning the recent advertising campaign against AB 222.

6/1/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

991080 [Transbay Terminal Improvement Plan Report]
Supervisor Katz

Hearing to receive and consider an update on the MTC/Bay Area Toll Authority Transbay Panel's progress in developing a Transbay Terminal Improvement Plan and to consider other issues pertaining to the Transbay Terminal site.

6/1/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee. With request it be considered at the Transportation and Land Use Committee meeting of June 8, 1999.

991090 [Professional Dog Walkers]
Supervisor Brown

Hearing on the impact professional dog walkers have on the City's parks.

6/1/99, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

991102 [City Services to Pacific Bell Park]
Supervisor Yee

Hearing to discuss the cost and types of services the City's plans to provide to mitigate the traffic impacts Pac Bell Park games and events will have on the Potrero, South Beach and South of Market Area neighborhood.

6/1/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991113 [Transportation Projects Planning and Mitigation]
Supervisor Katz

Hearing to consider report on planning and mitigation efforts pertaining to the Bay Bridge West Span project, the Bayshore Freeway retro and other transportation projects from the California Department of Transportation (Caltrans), the Department of Parking and Traffic, Department of Public Works and other agencies as necessary.

6/1/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991114 [Y2K Needs Assessment]

Supervisor Yaki

Hearing to consider a basic needs assessment for the residents of the City and County of San Francisco for Y2K; specifically water, electricity, gas, supermarket supplies and bank readiness, among others.

6/1/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

991115 [Public Transportation System]

Supervisor Ammiano

Hearing to assess the efficiency of electric MUNI trolleys and the financial crisis of Electric Transit Incorporated.

6/1/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991116 [Tobacco Settlement Fund Allocation]

Supervisor Newsom

Hearing to consider the most appropriate way to allocate the Attorney General tobacco settlement money.

6/1/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Motions

990564 [Board Off Site Meeting, August 23, 1999]

Supervisor Ammiano

Motion changing the date of the off site Board of Supervisors meeting at Balboa High School located at 1000 Cayuga Street at 6:00 p.m. from May 24, 1999 to August 23, 1999.

3/22/99, RECEIVED AND ASSIGNED to Rules Committee.

6/1/99, SUBSTITUTED. Substitute bearing new title.

6/1/99, RECEIVED AND ASSIGNED to Rules Committee.

991099 [Joint Off-Site Parks Meeting]

Supervisors Newsom, Leno, Brown, Bierman

Motion that the San Francisco Board of Supervisors' Parks and Recreation Committee hold a special joint off-site meeting with the Recreation and Park Commission's Plans and Programs Committee at the Marina Middle School on June 22, 1999.

6/1/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**991117 [Board Off Site Meeting, December 6, 1999]
Supervisor Teng**

Motion moving to have the December 6, 1999 meeting of the Board of Supervisors convened at West Portal Elementary School located at 5 Lenox Way in the West Portal/Sunset neighborhood of San Francisco at 6:00 p.m.

6/1/99, RECEIVED AND ASSIGNED to Rules Committee.

**991119 [Board of Supervisors Off Site Meeting]
Supervisor Yee**

Motion moving to have Monday, February 28, 2000 meeting of the Board of Supervisors held at A. P. Giannini Middle School, 3151 Ortega Avenue, Multi-purpose Room in the Sunset neighborhood of San Francisco at 6:00 p.m.

6/1/99, RECEIVED AND ASSIGNED to Rules Committee.

**991120 [Legislative Analyst Request]
Supervisors Newsom, Leno**

Motion directing the Board of Supervisors Legislative Analyst to prepare a report on the City's civil judgments and settlements experience.

6/1/99, RECEIVED AND ASSIGNED to Board of Supervisors. Include in Board agenda June 7, 1999.

**991121 [Budget Analyst Request]
Supervisor Newsom**

Motion directing the Board of Supervisors Budget Analyst to prepare a report on the City's civil judgments and settlements experience.

6/1/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**991122 [Needle Exchange Emergency]
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril**

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

6/1/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments**PROPOSED RESOLUTIONS****991022 [MUNI Service, Line 56-Rutland]**

Resolution approving abandonment of a portion of the service on Line 56-Rutland; establishment of substitute service. (Public Transportation Commission)

5/21/99, SCHEDULED FOR PUBLIC HEARING. Scheduled for public hearing before Board on June 14, 1999, at 3:00 p.m.

991023 [MUNI Service, Line 56-Rutland]

Resolution disapproving abandonment of a portion of the service on Line 56-Rutland; establishment of substitute service. (Public Transportation Commission)

5/21/99, SCHEDULED FOR PUBLIC HEARING. Scheduled for public hearing before Board on June 14, 1999, at 3:00 p.m.

991025 [Contract Modification - Municipal Railway]

Resolution authorizing the Purchaser and the Public Transportation Department to enter into Contract Modification No. 10 with Breda Costruzioni Ferroviarie S.p.A. to exercise an option to purchase 15 Light Rail Vehicles in the amount of \$39,459,480, for a total contract amount not to exceed \$398,006,879. (Public Transportation Commission)

5/21/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991026 [Settlement of Claim, Victoria Mason]

Resolution approving the settlement of the unlitigated claim of Victoria Mason by payment of \$50,000. (City Attorney)

(Claim No. 99-01405.)

5/20/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

991059 [Grant - State]

Resolution authorizing the District Attorney of the City and County of San Francisco to accept and expend funds made available through the Office of Criminal Justice Planning for a project entitled "Violence Against Women Vertical Prosecution - Elder Abuse" and waiving indirect costs due to funding constraints. (District Attorney)

5/24/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

991062 [Prop J Contract, Jail Food Services]

Resolution approving retroactively the Controller's certification that County Jail food service management operations for the City and County of San Francisco can practically be performed by private contractor at a lower cost for the year commencing July 1, 1999, than if work were performed by City and County employees. (Sheriff)

5/26/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

991063 [Prop J Contract, Pretrial Program]

Resolution approving retroactively the Controller's certification that the Pretrial Diversion Program for the City and County of San Francisco can practically be performed by private contractor at a lower cost for the year commencing July 1, 1999, than if work were performed by City and County employees. (Sheriff)

5/26/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

991064 [Prop J Contract, Own Recognizance Project]

Resolution approving retroactively the Controller's certification that the San Francisco Own Recognizance Project for the City and County of San Francisco can practically be performed by private contractor at a lower cost for the year commencing July 1, 1999, than if work were performed by City and County employees. (Sheriff)

5/26/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Requests Granted

By Supervisor Brown, that letter be sent to the City Attorney requesting legislation be prepared which would ensure that professional dog walkers are appropriately regulated and that the well being of the City's parks are protected against undue abuse by members of that profession. File 991090.

By Supervisor Newsom, that letter be sent to the Police Chief inquiring whether it is true that police officers are forcing restaurants with outdoor dining permits to close by midnight and what procedures are being followed and the law they rely upon in clearing these tables?

By Supervisor Teng, that letters be sent to the City Attorney and the Human Rights Commission to determine if the City's First Source Policy has been observed by the Health Service System in the selection of an acupuncture provider for employees using the City Health Plan.

By Supervisor Becerril, that letter be sent to the City Attorney, in consultation with the Clerk of the Board and the Legislative Analyst, to draft standards and procedures for gathering and distributing materials to members of the Board of Supervisors prior to any committee conducting a hearing.

By Supervisor Becerril, that letter of inquiry be sent to the Tax Collector requesting the following information: what is the delinquency rate on collection of business taxes; what is the dollar value of delinquent taxes; how does the Tax Collector go about collecting delinquent taxes? (please be specific); how much of delinquent taxes are ultimately being collected under the current enforcement process (percentage or dollar value); what penalties and interest are assessed on delinquent taxes; what are the businesses that currently owe taxes to the City of San Francisco.

By Supervisor Ammiano, that letter be sent to the General Manager, Municipal Railway, notifying him of hearing to consider the efficiency of electric MUNI trolleys and the financial crisis of Electric Transit Incorporated. File 991115.

In Memoriams

Alice Adams (By the entire Board)

Mary C. Illig (Supervisor Teng)

James Broughton (Supervisor Leno)

Myron Crandall (Supervisor Leno)

ADJOURNMENT

There being no further business, the Board at the hour of 5:55 p.m. adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on July 19, 1999.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

*City Hall, 401 Van Ness Ave.
San Francisco, Ca. 94102-4532*

MEETING MINUTES

DOCUMENTS DEPT.

Monday, June 7, 1999 2:00 PM

AUG 27 1999

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

SAN FRANCISCO
PUBLIC LIBRARY

Regular Meeting

TOM AMMIANO, PRESIDENT

ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,

BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,

MABEL TENG, MICHAEL YAKI, LELAND Y. YEE

Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Audit and Government Efficiency Committee

Supervisors Kaufman, Newsom, Katz

Finance and Labor Committee

Supervisors Yee, Bierman, Ammiano

Housing and Social Policy Committee

Supervisors Teng, Bierman, Becerril

Parks and Recreation Committee

Supervisors Brown, Newsom, Leno

Public Health and Environment Committee

Supervisors Bierman, Brown, Yaki

Public Utilities and Deregulation Committee

Supervisors Ammiano, Yee, Becerril

Rules Committee

Supervisors Leno, Teng, Kaufman

Small Business, Economic Vitality and Consumer Services Committee

Supervisors Newsom, Leno, Becerril

Transportation and Land Use Committee

Supervisors Katz, Yaki, Yee

Meeting Days

1st Tuesday
1:00 PM

Wednesday
10:00 AM

1st and 3rd Tuesday
10:00 AM

2nd Tuesday
1:00 PM

2nd & 4th Thursday
1:00 PM

3rd Tuesday
1:00 PM

2nd & 4th Thursday
10:00 AM

1st and 3rd Thursday
10:00 AM

2nd and 4th Tuesday
10:00 AM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair, of the Committee.

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Michael Yaki, Leland Y. Yee.

Members Absent: Mabel Teng.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:01 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Bierman, Teng - 2.

Quorum present.

Supervisor Bierman was noted present at 2:04 p.m.

Supervisor Teng was excused. (See infra.)

Supervisor Teng Excused from Attendance

Supervisor Yee, seconded by Supervisor Leno, moved to excuse Supervisor Teng from attending today's meeting. The motion carried by the following vote:

**Ayes: 9 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 2 - Bierman, Teng**

CONSENT AGENDA

Recommendations of the Finance and Labor Committee

990870 [Appropriation, Public Utilities Commission]
Mayor

Ordinance appropriating \$606,006 from Water Fund Balance, \$236,968 from Hetch Hetchy Fund Balance and \$177,726 from Clean Water Fund Balance, (a total of \$1,020,700) to fund the establishment and implementation of Public Utilities Commission Year 2000 (Y2K) Embedded System Compliance Program for fiscal year 1998-1999.

(Fiscal impact.)

Ordinance No. 169-99

FINALLY PASSED

990871 [Appropriation, Dept of Public Health-S.F. General Hospital]
Mayor

Ordinance appropriating \$19,187,662, Department of Public Health-San Francisco General Hospital, from the General Fund Reserve to offset the revenue shortfall in the current fiscal year 1998-1999.

(Fiscal impact.)

Ordinance No. 170-99

FINALLY PASSED

990872 [Appropriation, Police Department]
Mayor

Ordinance appropriating \$879,000, Police Department, from the General Fund Reserve to provide additional funds for Workers' Compensation, installation of a "Bullet Trap" facility, and funds for the Peaceful Streets Program, for fiscal year 1998-1999.

(Fiscal impact.)

Ordinance No. 171-99

FINALLY PASSED

990913 [Amendment to MOU, Local 261, Class 7501]

Ordinance implementing Amendment No. 2 to the 1997-2001 Memorandum of Understanding between the Laborers Local 261 and the City and County of San Francisco by adding a provision to establish the step increase schedule for Class 7501 employees as set forth in the Memorandum of Understanding Article 111.K, effective July 1, 1999. (Department of Human Resources)

Ordinance No. 172-99

FINALLY PASSED

990914 [Amendment to MOU, Local 216]

Ordinance implementing Amendment No. 1 to the 1998-2001 Memorandum of Understanding between the Teamsters Local 216 and the City and County of San Francisco to correct clerical omissions by: 1) adding a provision for a minimum period of time and rate of pay for certain overtime assignments; 2) incorporating rule changes by the City's Retirement Board regarding crediting of accrued sick leave for retirement purposes; and 3) adding language regarding contributions to the employee tuition reimbursement fund as set forth in the Memorandum of Understanding, effective July 1, 1999. (Department of Human Resources)

Ordinance No. 173-99

FINALLY PASSED

990915 [Amendment to MOU, Local 6, Class 7371]

Ordinance implementing Amendment No. 1 to the 1997-2001 Memorandum of Understanding between the International Brotherhood of Electrical Workers Local 6 and the City and County of San Francisco to establish salary schedules and salary step placement provisions for the newly created classification, Class 7371 Electrical Transit Mechanic, effective July 1, 1999. (Department of Human Resources)

(Fiscal impact.)

Ordinance No. 174-99

FINALLY PASSED

990936 [MOU Amendment, Police Officers Association]

Mayor, Supervisor Brown

Ordinance implementing Amendment No. 3 to the 1996-2001 Memorandum of Understanding between the San Francisco Police Officers' Association and the City and County of San Francisco to amend salary provisions for represented classes and to authorize action to rectify prior retirement status for former Airport Police Officers, effective July 1, 1999.

(Fiscal impact.)

Ordinance No. 165-99

FINALLY PASSED

Recommendations of the Rules Committee**981458 [Appointments]**

Resolution appointing member to the Lead Poisoning Prevention Citizens Advisory Committee. (Clerk of the Board)

(Appointing Sally Kipper to succeed Karen Garrett, Seat 5, must represent Department of Human Services, for unexpired portion of four-year term ending August 20, 1999.)

Resolution No. 550-99

ADOPTED

991118 [Appointment]

Resolution appointing member to the Maternal Child And Adolescent Health Board. (Rules Committee)

(Appointing Ellen Sawamura to succeed Winchell Quock, M.D., Seat 14, must be nominee of Supervisor Yee and educator, for new three-year term ending August 31, 2001.)

Resolution No. 567-99

ADOPTED

Recommendations of the Small Business, Economic Vitality and Consumer Services Committee

990335 [Garment Manufacturer's Tax Credit]
Supervisor Teng

Ordinance amending San Francisco Municipal Code, Part III, by amending Section 906D permitting garment manufacturers to claim 60 percent of the credit provided by this provision in the taxable year that creditable costs and expenses are incurred and 40 percent of the credit in the taxable year following such year, and providing a definition of the term "garment manufacturer".

Ordinance No. 166-99
FINALLY PASSED

990336 [Garment Manufacturers' Tax Credit]
Supervisor Teng

Ordinance amending San Francisco Municipal Code, Part III, by amending Section 1005.8 permitting garment manufacturers to claim 60 percent of the credit provided by this provision in the taxable year that creditable costs and expenses are incurred and 40 percent of the credit in the taxable year following such year, and providing a definition of the term "garment manufacturer".

Ordinance No. 167-99
FINALLY PASSED

Recommendation of the Transportation and Land Use Committee

990932 [Hold Harmless Agreement]

Ordinance amending Administrative Code by amending Section 1.41 to include authorization for the Department of Public Works to enter into hold harmless agreement with State and Federal agencies for receipt of transportation grant funds. (Department of Parking and Traffic)

(Companion measure to File 990931.)

Ordinance No. 175-99
FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 9 - Becerril, Brown, Katz, Kaufman, Leno, Newsom, Yaki Yee, Ammiano
Absent: 2 - Bierman, Teng

Severed From Consent Agenda

990543 [Mid-Mission Zoning Map Amendment (Liquor Moratorium)]
Supervisors Katz, Brown

Ordinance amending the Zoning Map of the City and County of San Francisco for property generally bounded by Cesar Chavez Street, Mission Street, Randall Street, San Jose Avenue and Guerrero Street by changing the property use classifications to add Mission Alcoholic Beverage Special Use District; amending Planning Code Section 781.8 to change the boundaries of the Mission Alcoholic Beverage Special Use District to add property generally bounded by Cesar Chavez Street, Mission Street, Randall Street, San Jose Avenue and Guerrero Street; and making a determination of consistency with the priority policies of Planning Code Section 101.1.

(Amends Section 781.8.)

(Planning Commission Resolutions Nos. 14815 and 14816 adopted May 6, 1999 recommending approval; Certificate of Determination of Exemption dated 4/12/99.

Supervisor Becerril requested this matter be severed so it could be considered separately.

Ordinance No. 168-99

SEVERED FROM CONSENT AGENDA.

Supervisor Newsom requested to be added as co-sponsor

FINALLY PASSED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent 1 - Teng

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Finance and Labor Committee

990934 [Appropriation, Dept. of Children, Youth and Families]
Supervisors Ammiano, Bierman, Brown, Leno

Ordinance appropriating \$100,000, Department of Children, Youth and Families, from the General Fund Reserve to fund the New Conservatory Theatre Center, providing arts and health education programs for San Francisco youth, for fiscal year 1998-1999.

Ordinance No. 176-99

FINALLY PASSED by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Newsom, Yaki, Yee
Noes: 1 - Kaufman
Absent: 1 - Teng

NEW BUSINESS

Recommendations of the Housing and Social Policy Committee

990546 [Youth Services Contracts Sensitivity Training]

Supervisors Ammiano, Leno, Katz, Bierman, Teng, Newsom, Brown

Ordinance amending Administrative Code by adding Chapter 12N, Section 12N.1 through Section 12N.4, to require that all contracts between the City and organizations that engage in youth services contain a requirement that such organization provide lesbian, gay, bisexual and transgender sensitivity training for any employee or volunteer who has direct contact with youth or whose work directly affects youth, and that any City employee who has direct contact with youth or whose work directly affects youth undergo lesbian, gay, bisexual and transgender sensitivity training.

(Adds Chapter 12N, Section 12N.1 through Section 12N.4.)

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

990818 [Annual Residential Rent Control Fee Increase]

Supervisors Ammiano, Bierman

Ordinance amending Administrative Code Chapter 37A "Residential Rent Stabilization and Arbitration Fee" by amending Sections 37A.1, 37A.2, 37A.6, 37A.8, 37A.9, 37A.10 and 37A.11 to increase annual maximum residential rent control fees from \$10 to \$16 per unit; providing that an owner seeking recovery of the fee shall deduct it from security deposit interest payments owed the tenant, except that the owner may directly bill the tenant if interest is paid annually; providing for owner banking and future collection of the fee from the tenant; repealing obsolete Sections 37A.8 and 37A.9 and renumbering Sections 37A.10 and 37A.11 as 37A.8 and 37A.9; and with other technical changes. The actual annual residential rent control fee per unit shall be calculated pursuant to Administrative Section 37A.2, in conformance with Administrative Code Sections 10.117-88 and 10.194.

(Amends Sections 37A.1, 37A.2, 37A.6, 37A.8, 37A.9, 37A.10 and 37A.11; repeals Sections 37A.8 and 37A.9; renumbers Sections 37A.10 and 37A.11.)

PASSED, ON FIRST READING by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent 1 - Teng

990930 [Family Support and Family Preservation Services]

Resolution approving the Department of Human Services' Plan to continue to provide family preservation and family support services. (Department of Human Services)

Resolution No. 552-99

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

990866 [Boating Safety]

Resolution authorizing the San Francisco Police Department to participate in the California Department of Boating and Waterways Safety and Enforcement Financial Aid Program. (Police Commission)

Resolution No. 551-99

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

990964 [Federal Domestic Preparedness Grant]

Supervisor Newsom

Resolution authorizing the Mayor's Criminal Justice Council of the City and County of San Francisco to apply for retroactively, accept and expend a grant in the amount of One Hundred Thirty Five Thousand Nine Hundred Seventy Dollars (\$135,970.00) from the U.S. Department of Justice, Office of Justice Programs, to administer the "State and Local Domestic Preparedness Equipment Program," waiving indirect costs. (Mayor)

Supervisor Newsom requested to be added as co-sponsor.

Resolution No. 553-99

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

Appointment of President Pro Tempore

At the request of the President, Supervisor Kaufman assumed the Chair so the President could participate in the debate from the floor concerning the following item.

Recommendation of the Rules Committee

990524 [Rules of Order Amendment, Joint School Board/Board of Supervisors Committee]
Supervisors Ammiano, Newsom, Bierman, Katz, Becerril

Motion amending the Rules of Order of the Board of Supervisors by adding Rule 5.10.1 to create a City and School District Committee of the Board of Supervisors and by amending Rule 5.13 to provide that this committee shall be comprised of two supervisors and two members of the Board of Education.

(Adds Rule 5.10.1 and amends Rule 5.13.)

Supervisors Bierman, Katz, Becerril requested to be added as co-sponsors.

Motion No. M99-59

APPROVED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

The President resumed the Chair.

Appointment of President Pro Tempore

At the request of the President, Supervisor Yaki assumed the Chair for a brief period.

The President resumed the Chair.

PUBLIC COMMENT

Daniel Pieste, vehicle confiscation proposal;

Louis Calebro, Mission Hill robbery incident;

Eula Walters, Ferry Park;

J B. Saunders, Homeless People's Voting Project;

Earl Reynerson, general assistance initiative to provide 85 percent in kind services and benefits in lieu of all cash.

Mike Denunzio, non profits commend Board for the vote on living wage study;

Bob Odowd, lack of information concerning SF Giants ticket plans for last game at 3 Com Park, public transportation to park;

Female resident at Bayview Hunters Point, homeless issue;

Rita, police

Todd Swindell, oppose AIDS drug treatment program for HIV patients;

Leboria P. Smoore, abuse of felony, probation laws relating to Black men;

Steve Currier, conditional use permit for drug rehabilitation center 635 Brunswick Street;

Norma Hotaling, SAGE Project, lack of treatment facilities and methadone programs;

Male speaker, homeless population, substance abuse program

APPROVAL OF REQUESTS TO THE LEGISLATIVE ANALYST

These items may be introduced by any Supervisor seeking analysis from the Office of the Legislative Analyst on introduced legislation and for the purpose of providing assistance to Board of Supervisors' task forces and advisory committees. Requests to the Legislative Analyst shall require the affirmative vote of a majority of the members of the Board.

991120 [Legislative Analyst Request]

Supervisors Newsom, Leno

Motion directing the Board of Supervisors Legislative Analyst to prepare a report on the City's civil judgments and settlements experience.

Supervisor Leno requested to be added as co-sponsor.

Motion No. M99-60

APPROVED by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 2 - Becerril, Teng

CLOSED SESSION

Conference with City Attorney - Litigation

[Convene in Closed Session]

Motion that the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from the City Attorney as permitted by Government Code regarding the following litigation:

991124 [Anticipated Litigation]

Potential litigation as plaintiff regarding the merger of TCI and AT&T, as permitted by Government Code Section 54956.9(a) as to existing litigation regarding provisions of the Excavation Code (California Cable Television Association and Television Signal Corporation v. City and County of San Francisco). (City Attorney)

Supervisor Yaki, seconded by Supervisor Leno, moved ADOPTION to convene in closed session. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

HEARD IN CLOSED SESSION.

Recess

The Board recessed at the hour of 3:33 p.m. to convene in closed session pursuant to above motion.

Reconvening of the Board

The Board, at the hour of 4:19 p.m., reconvened.

Calling the Roll

The following Supervisors were noted present: Supervisors Ammiano, Bierman, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee - 10.

Noted Absent: Supervisor Teng - 1.

Quorum present.

Supervisor Teng was excused. See supra.

Report on Closed Session

Deputy City Attorney Ted Lakey reported that the Board has met in closed session with the City Attorney regarding above pending litigation, as permitted by Government Code Section 54956.9(a).

The meeting was informational only and no action was taken.

[Elect Not to Disclose]

Motion that the Board finds that it is in the best interest of the public that the Board elect at this time not to disclose its closed session deliberations concerning the above matter.

Supervisor Becerril, seconded by Supervisor Leno, moved ADOPTION to not disclose its closed session deliberations. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

These four matters were voted on separately.

**991081 [Appointment]
Supervisor Ammiano**

Resolution appointing Supervisor Michael Yaki as member of the Association of Bay Area Governments Executive Board.

Resolution No. 554-99

Supervisor Katz, seconded by Supervisor Kaufman, moved to excuse Supervisor Yaki from voting on this matter.
The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yee
Absent: 1 - Teng
Excused: 1 - Yaki

**991082 [Appointment]
Supervisor Ammiano**

Resolution appointing Supervisor Alicia Becerril as member of the Association of Bay Area Governments Executive Board.

Resolution No. 555-99

Supervisor Leno, seconded by Supervisor Newsom, moved to excuse Supervisor Becerril from voting on this matter.
The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng
Excused: 1 - Becerril

**991083 [Appointment]
Supervisor Ammiano**

Resolution appointing Supervisor Mark Leno as member of the Association of Bay Area Governments Executive Board.

Resolution No. 556-99

Supervisor Becerril, seconded by Supervisor Newsom, moved to excuse Supervisor Leno from voting on this matter.
The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Newsom, Yaki, Yee
Absent: 1 - Teng
Excused: 1 - Leno

991084 [Appointment]
Supervisor Ammiano

Resolution appointing Supervisor Amos Brown as member of the Association of Bay Area Governments Executive Board.

Resolution No. 557-99

Supervisor Kaufman, seconded by Supervisor Becerril, moved to excuse Supervisor Brown from voting on this matter. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng
Excused: 1 - Brown

For Adoption Without Committee Reference

991089 [State Legislation, AB 1055, Playground Safety/Recycling]
Supervisors Brown, Bierman, Katz

Resolution urging the California Assembly to support Assembly Bill 1055, the Playground Safety and Recycling Act of 1999.

Supervisors Bierman, Katz requested to be added as co-sponsors.

Resolution No. 558-99

ADOPTED

991096 [H.CON.RES.124]
Supervisors Teng, Ammiano, Bierman, Brown, Leno, Yaki, Katz

Resolution supporting H.CON.RES.124 sponsored by Congressman David Wu and Congressman Tom Campbell expressing the sense of the Congress relating to recent allegations of espionage and illegal campaign financing that have brought into question the loyalty and probity of Americans of Asian ancestry and urging that United States Attorney General, the Secretary of Energy, and the Commissioner of the Equal Employment Opportunity Commission, within their respective jurisdictions to vigorously investigate all allegations of discrimination in public or private workplaces, and respectfully requests the Clerk of the Board to transmit a copy of this resolution to Congressman Pelosi, Congressman Lantos, Senator Boxer, Senator Feinstein, Governor Davis, State Senator Burton, State Senator Speier, Assemblywoman Migden, Assemblyman Shelley, the Association of Bay Area Governments, and the City and County of San Francisco Lobbyists in the District of Columbia and Sacramento.

Supervisor Katz requested to be added as co-sponsor.

Resolution No. 559-99

ADOPTED

991097 [Commendation]

Supervisors Teng, Becerril, Kaufman

Resolution commending Charity Cultural Services Center on the occasion of their 16th Anniversary and declaring May 28, 1999 as "Charity Cultural Services Day" in San Francisco.

Supervisor Kaufman requested to be added as co-sponsor.

Resolution No. 560-99

ADOPTED

991098 [H.R. 1658, Forfeiture Reform]

Supervisor Newsom

Resolution supporting H.R. 1658, which will establish general rules relating to civil forfeiture proceedings.

Resolution No. 570-99

ADOPTED

991100 [Commendation]

Supervisors Brown, Bierman, Katz

Resolution commending Fannie Mae for its \$16 billion housing investment plan for the Bay Area.

Supervisors Bierman, Katz requested to be added as co-sponsors.

Resolution No. 561-99

ADOPTED

991101 [Health Service Trust Fund Audit]

Supervisor Yee

Resolution urging the Health Service System to retain Harvey Rose to perform a performance and financial audit of the Health Service Trust Fund.

Resolution No. 562-99

ADOPTED

991103 [Charles E. Vaughn Sr.]

Supervisor Yee

Resolution urging Mayor Jerry Smith of Seaside, Monterey County Supervisor Edith Johnson, U.S. Congressman Sam Farr, and the U.S. Department of Justice to conduct an active investigation into the death of Charles E. Vaughn, Sr. and to develop and implement laws and regulations regarding dealing and interacting with the people who are mentally ill.

Resolution No. 563-99

ADOPTED

991104 [Potrero Power Plant Citizens Advisory Task Force]
Supervisor Yee

Resolution amending Resolution 362-99, relating to the establishment of the Potrero Power Plant Citizens Advisory Task Force, specifying appointment process for task force membership and correcting a clerical error.

Resolution No. 564-99

ADOPTED

991105 [Commendation]
Supervisors Leno, Bierman

Resolution commending Trevor Hailey.

Supervisor Bierman requested to be added as co-sponsor.

Resolution No. 565-99

ADOPTED

991106 [Commendation]
Supervisors Leno, Bierman, Katz

Resolution commending the Isaiah Project for promoting better understanding between the African-American and Jewish communities in the Bay Area.

Supervisors Bierman, Katz requested to be added as co-sponsors.

Resolution No. 566-99

ADOPTED

991121 [Budget Analyst Request]
Supervisor Newsom

Motion directing the Board of Supervisors Budget Analyst to prepare a report on the City's civil judgments and settlements experience.

Motion No. M99-61

APPROVED

991122 [Needle Exchange Emergency]
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Motion No. M99-62

APPROVED

The foregoing items were acted upon by the following vote:

Ayes 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent 1 - Teng

Severed From For Adoption Without Committee Reference Agenda

991112 [State Legislation, AB 222, The Dignity for All Students Act]
Supervisors Becerril, Bierman, Katz

Resolution reaffirming the Board of Supervisors strong support for AB 222 and urging the California State Legislature and Governor Davis to approve AB 222. The Dignity For All Students Act and condemning the recent advertising campaign against AB 222.

Supervisor Becerril requested this item be severed so it could be considered separately.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisors Bierman, Katz requested to be added as co-sponsors.

Supervisor Becerril requested this matter be tabled because the Legislature has acted and the issue is now moot.

Supervisor Becerril, seconded by Supervisor Leno, moved that this Resolution be TABLED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

991099 [Joint Off-Site Parks Meeting]
Supervisors Newsom, Leno, Brown, Bierman

Motion that the San Francisco Board of Supervisors' Parks and Recreation Committee hold a special joint off-site meeting with the Recreation and Park Commission's Plans and Programs Committee at the Marina Middle School on June 22, 1999.

Supervisor Newsom requested this item be severed so it could be considered separately.
SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Bierman requested to be added as co-sponsor.

Supervisor Newsom requested this item be tabled because of quorum problem.

Supervisor Newsom, seconded by Supervisor Leno, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee
Absent: 1 - Teng

IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires 8 votes or a unanimous 6 or 7. A unanimous vote is required for the resolution(s). For such resolutions to be considered, the Board must first adopt the following two motions.

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

Supervisor Katz, seconded by Supervisor Yaki. moved ADOPTION of the serious injury to the public interest finding. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

Supervisor Katz, seconded by Supervisor Becerril. moved ADOPTION of the commendatory finding. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

[Brown Act Finding]

Motion that the Board find by roll call vote that for the resolutions being considered at this time there is a need to take immediate action and the need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Supervisor Katz, seconded by Supervisor Becerril. moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

Imperative Resolutions

991133 **[Commendation]**

Supervisors Katz, Brown, Kaufman, Newsom, Bierman

Resolution honoring Anita D. Stearns Mayo for her outstanding commitment to San Francisco and congratulating her upon receiving the Ivy Akademy Foundation's First Annual "Woman of Excellence Award.

Resolution No. 568-99

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

991134 [California Cash/Food Assistance Programs for Immigrants]

Supervisor Becerril

Resolution urging Governor Gray Davis to support the California Cash Assistance Program for Immigrants (CAPI) and the California Food Assistance Program (CFAP) and to expand both programs to new immigrants.

Resolution No. 569-99

ADOPTED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Yaki, Yee

Absent: 1 - Teng

OFF-CALENDAR LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

991145 [Tobacco Sales Permit]

Supervisor Newsom

Ordinance amending Police Code by adding Article 47, consisting of Sections 4700 through 4708, establishing the requirements of a permit for tobacco sales.

(Adds Article 47, Sections 4700 through 4708.)

6/7/99, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 7/7/1999.

991146 [Discrimination Based on Perception, Association or Retaliation]

Supervisor Ammiano

Ordinance amending Administrative Code Chapter 12A by amending Sections 12A.1, 12A.5, and 12A.8, Chapter 12B by amending Sections 12B.1 and 12B.2, Chapter 12C by amending Sections 12C.1 and 12C.3, and amending Police Code Article 33 by amending Sections 3303, 3304 and 3305 to prohibit discrimination based on fact or perception, discrimination based on association with members of protected classes of persons or retaliation for opposition to discrimination.

(Amends Administrative Code Chapter 12A Sections 12A.1, 12A.5 and 12A.8; Chapter 12B Sections 12B.1 and 12B.2; Chapter 12C Sections 12C.1 and 12C.3; amends Police Code Article 33 Sections 3303, 3304 and 3305.)

6/7/99, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 7/7/1999.

991147 [Cart Anti-Removal Program]
Supervisor Brown

Ordinance amending Public Works Code by adding Article 24 Sections 1400-1406, requiring permanently affixed signs on carts and requiring businesses to develop and implement a cart anti-removal program.

(Adds Article 24 Sections 1400-1406.)

6/7/99, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 7/7/1999.

Resolutions

991148 [Redevelopment Interim Budget, Fiscal Year 1999-2000]
Supervisor Yee

Resolution approving an Interim Budget of the Redevelopment Agency of the City and County of San Francisco for Fiscal Year 1999-2000.

(Fiscal impact.)

6/7/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

991149 [Airport Expansion and Environmental Review]
Supervisor Ammiano

Resolution urging the San Francisco Planning Department's Office of Environment Review and the Federal Aviation Administration to conduct an open, complete environmental review of the proposed Airport expansion that encourages broad public participation and to hold early and open EIS/R scoping hearings; urging a draft EIS/R that analyzes in detail all proposed impacts of the project; and urging the San Francisco International Airport to provide all information and funding necessary to analyze a runway configuration plan that uses the minimum necessary bay fill.

6/7/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991135 [Breast Cancer Taxi for Cure]
Supervisors Newsom, Leno, Teng, Katz

Resolution urging the Taxi Commission to work with the Police, Joe Boxer, General Motors and interested permit holders and taxi drivers to raise money for breast cancer by locating and dedicating a permit and waiving fees to the extent possible to operate a special vehicle as taxi for one year, all proceeds of which will fund research for breast cancer.

6/7/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991136 [Harry Bridges Plaza]

Supervisors Bierman, Ammiano

Resolution supporting the Port of San Francisco's naming the Ferry Building Plaza in honor of Harry Bridges and urging the Port to install a suitable monument for him.

6/7/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991137 [Clean Power Day]

Supervisors Katz, Ammiano, Leno, Bierman, Newsom, Teng

Resolution declaring June 19, 1999 Clean Power Day in San Francisco.

6/7/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991138 [Commendation]

Supervisors Leno, Newsom, Katz, Bierman, Teng

Resolution commending the San Francisco FrontRunners on the 20th Anniversary of their first Pride Run on June 26, 1999.

6/7/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991139 [Commendation]

Supervisors Leno, Ammiano, Bierman, Katz, Newsom, Kaufman, Teng

Resolution commending James Hormel upon his appointment to the post of Ambassador to Luxembourg.

6/7/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991140 [Commendation]

Supervisors Ammiano, Leno, Teng

Resolution commending President Bill Clinton for appointing James Hormel as ambassador to Luxembourg.

6/7/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991141 [Commendation]

Supervisors Leno, Newsom, Teng, Katz

Resolution commending Kieran John Flaherty.

6/7/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991142 [Commendation]

Supervisors Ammiano, Leno, Teng, Katz

Resolution commending Time Magazine for including Harvey Milk as one of the most influential people of last century.

6/7/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991143 [Commendation]

Supervisors Ammiano, Leno, Katz

Resolution commending the Public Broadcasting Station (PBS) affiliates for airing the documentary "It's Elementary".

6/7/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991144 [Commendation]

Supervisors Becerril, Katz

Resolution commending Herb Hawley on 21 years with the Medical Examiner's Office.

6/7/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

991150 [Workers' Compensation, Municipal Railway]

Supervisors Kaufman, Ammiano, Newsom

Hearing to consider the status of workers' compensation claims at the San Francisco Municipal Railway and to discuss what steps MUNI is taking to curb abuses of workers' compensation.

6/7/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. Request this item be scheduled at the July 6, 1999 meeting.

991151 [Public Transit Services, South of Market Area]

Supervisor Leno

Hearing to consider the San Francisco Municipal Railway's plans to provide additional transit service to offset the parking shortage in the South of Market Area.

6/7/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991152 [Messenger Industry]

Supervisor Ammiano

Hearing to consider the conditions of the messenger industry.

6/7/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991153 [Mission District Demographics]

Supervisor Becerril

Hearing to examine issues regarding the so-called "gentrification" of the Mission District and the coexistence of the arts, information technology and employment opportunities in the Mission.

6/7/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Motions

991154 [Bond Award, School and Zoo Facilities]

Mayor

Draft motion awarding bonds and fixing definitive interest rates for \$20,395,000 General Obligation Bonds (Educational Facilities Bonds, 1997 - Community College District), Series 1999A; \$60,520,000 General Obligation Bonds (Educational Facilities Bonds, 1997 - San Francisco Unified School District), Series 1999B; \$16,845,000 General Obligation Bonds (Zoo Facilities Bonds, 1997), Series 1999C.

6/7/99, RECEIVED AND ASSIGNED to Finance and Labor Committee. Request it be considered at the June 16, 1999 meeting.

Introduced by the President at the Request of Departments**PROPOSED ORDINANCES**

990921 [Bond Special Election]

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 2, 1999, for the purpose of submitting to the voters a proposition to incur bonded debt and/or other evidences of indebtedness and/or undertake lease financing by or for the City and County in the principal amount of \$299,000.000 for the acquisition, improvement, construction and/or reconstruction of a health care, assisted living and/or other type of continuing care facility or facilities to replace Laguna Honda Hospital; providing for the use of available tobacco settlement revenues and for the use of State and/or Federal grants or funds received by the City and County that are required to fund such proposed project; finding that the estimated cost of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of election and the manner of holding such election and procedure for voting for or against the proposition; fixing the annual rate of interest on such lease financing, bonded debt and/or other evidences of indebtedness; providing for the levy and collection of taxes to pay both principal and interest of such bonded debt and/or other evidences of indebtedness; prescribing notice to be given of such election; establishing the election precincts, voting places and officers for the election; waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510; and acknowledging receipt of findings by the City and County Planning Department. (Department of Public Health)

(Substituted by the City Attorney 6/2/99 bearing new title; Fiscal impact: Companion measure to File 990910.)
5/5/99, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 6/9/1999.

6/2/99, SUBSTITUTED.

6/2/99, ASSIGNED to Finance and Labor Committee.

PROPOSED RESOLUTIONS

990910 [Laguna Honda General Obligation Bond Debt]

Resolution determining and declaring that public interest and necessity demand the acquisition, construction and/or reconstruction by the City and County of San Francisco of a health care and assisted living or other type of continuing care facility or facilities to replace Laguna Honda Hospital, and that the estimated cost of \$299,000,000 for such municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require lease financing and/or the incurring of bonded debt and/or other evidences of indebtedness by or for the City and County. (Department of Public Health)

(Fiscal impact.)

5/5/99, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 6/9/1999.

6/2/99, SUBSTITUTED.

6/2/99, ASSIGNED to Finance and Labor Committee.

991072 [Encroachment Permit, Taylor/Ellis Streets]

Resolution granting revocable permission to Cahill Contractors, Inc., agents for Presentation Senior Community Housing, to temporarily close and occupy the west sidewalk and a portion of the street area on Taylor Street and south sidewalk and a portion of the street area on Ellis Street during construction operations at 301 Ellis Street. (Department of Public Works)

5/26/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991073 [Lease of Property]

Resolution authorizing a 10-year lease of Public Utilities Commission land between the City and County of San Francisco and Nextel Communications in Alameda County. (Public Utilities Commission)

5/27/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

991092 [Park and Open Space Fund]

Resolution concurring with the general recommendations of the Park and Open Space Fund for fiscal year 1999-2000, reserving approval or disapproval on specific acquisitions. (Recreation and Parks Department)

(Planning Commission Resolution No. 14823 adopted May 13, 1999, finding the program in the General Manager's Report on the 1999-2000 Park and Open Space Program to be in conformity with the Recreation and Open Space Element of the General Plan; Recreation and Park Commission Resolution 9905-081 dated May 13, 1999, adopting the General Manager's Report on the 1999-2000 Park and Open Space Program.)
6/1/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

991093 [Stop Intersections]

Resolution designating certain intersections as "STOP" intersections:

STOP SIGNS - ESTABLISH

Ocean Avenue and Muni right-of-way between Woodacre and Lagunitas Drives, northeast and southwest corners, stopping Ocean Avenue (stops motor vehicle traffic at Muni's M-Oceanview streetcar crossing)
Ocean and Ashton Avenues, northeast and southwest corners, stopping Ocean Avenue (makes this T-intersection an all-way STOP)

Ocean and Capitol Avenues, northeast and southwest corners, stopping Ocean Avenue (makes this T-intersection an all-way STOP)

6/1/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991094 [Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations:

10-MINUTE PARKING TIME LIMIT, 9:00 AM TO 9:30 AM, 11:00 AM TO 12:30 PM, AND 4:30 PM - 6:00 PM, MONDAY THROUGH FRIDAY; GENERAL METERED PARKING AT OTHER TIMES - RESCIND

San Bruno Avenue, east side, from 176 feet to 201 feet north of Burrows Street (25-foot zone at meter #2539, in front of 2565 San Bruno Avenue)

NO PARKING ANYTIME - ESTABLISH

Brazil Avenue, south side, from Naples Street to 22 feet easterly (22-foot zone)

ONE-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY - RESCIND

San Bruno Avenue, east side, from Paul Avenue to 150 feet southerly (150-foot zone)

ONE-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH

San Bruno Avenue, east side, from Paul Avenue to 55 feet southerly (55-foot zone)

PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

25th Avenue, east side, from Geary Boulevard to 60 feet northerly (60-foot zone, accommodating 3 meter stalls)

NO PARKING ANYTIME - RESCIND

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Breen Place, east side, from McAllister Street to north terminus

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Breen Place, west side, from McAllister Street to north terminus

Townsend Street, north side, from 102 feet to 147 feet west of 4th Street (45-foot zone, between and including garage doors at 310 Townsend Street)

6/1/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991095 [Traffic Regulations, Various Streets]

Resolution enacting and rescinding traffic regulations on various streets:

BICYCLE LANES - ESTABLISH

8th Street, southbound, between Bryant and Townsend Streets

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

8th Street, west side, from Brannan Street to 100 feet northerly (100-foot zone)

LEFT LANE MUST TURN LEFT - ESTABLISH

Bay Street, westbound, at Fillmore Street

Ocean Avenue, eastbound, at 19th Avenue

NO U-TURN - ESTABLISH

Ocean Avenue, both directions, at Woodacre Drive

NO U-TURNS - ESTABLISH

Evans Avenue, westbound, approximately 500 feet east of Mendell Street (in front of Post Office at 1300

Evans Avenue)

MID-BLOCK CROSSWALK - ESTABLISH

Evans Avenue, approximately 550 feet east of Mendell Street (10-foot crosswalk, in front of Post Office at 1300 Evans Avenue)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Evans Avenue, south side, from approximately 500 feet to 550 feet east of Mendell Street (53-foot zone across from Post Office at 1300 Evans Avenue, adjacent to new mid-block crosswalk)

NO LEFT TURNS - RESCIND

NO LEFT TURNS, 4 PM - 7 PM, MONDAY THROUGH FRIDAY; NO LEFT TURNS, EXCEPT TAXIS,

ALL OTHER TIMES - ESTABLISH

Mission Street, eastbound, at Fremont Street

NO LEFT TURNS, EXCEPT BUSES - RESCIND

NO LEFT TURNS, 4 PM - 7 PM, MONDAY THROUGH FRIDAY, EXCEPT BUSES; NO LEFT TURNS,

EXCEPT BUSES AND TAXIS, ALL OTHER TIMES - ESTABLISH

Mission Street, westbound, at 1st Street

ONE-WAY STREET - RESCIND

Merchant Street, westbound, between Kearny and Montgomery Streets (one-way direction to be reversed)

ONE-WAY STREET - ESTABLISH

Merchant Street, eastbound; between Kearny and Montgomery Streets (reverses one-way direction)

Santa Fe Avenue, northbound, between Silver Avenue and Quint Street

Stratford Drive, southbound, between Banbury Drive and Junipero Serra Boulevard

RIGHT LANE MUST TURN RIGHT - ESTABLISH

Grove Street, eastbound, at Polk Street

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Grove Street, south side, from Polk Street to 119 feet westerly (119-foot zone, eliminates blue zone and meters #107, #109, and #111)

King Street, north side, from 3rd Street to 445 feet easterly (445-foot zone, sidewalk along this portion of King

Street to be widened to a total of 15 feet)

Lombard Street, north side, from Broderick Street to 24 feet easterly (24-foot zone)

Minna Street, south side, from 4th Street to 215 feet westerly (215-foot zone, eliminates meters #303, #305, #307, #317, #319, and #321)

TOW-AWAY, NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND

Post Street, north side, from Powell Street to 280 feet easterly (280-foot zone, 7 AM to 9 AM tow-away regulation to remain)

TOW-AWAY, NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND

TOW-AWAY, NO STOPPING, 4 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH

Franklin Street, west side, between Ellis and Post Streets (change in effective hours only)

TOW-AWAY, NO STOPPING, 4 PM - 7 PM, MONDAY THROUGH FRIDAY - RESCIND

6th Street, east side, between Bryant and Harrison Streets

TOW-AWAY, NO STOPPING, 7 AM - 9 AM, MONDAY THROUGH FRIDAY - ESTABLISH

6th Street, west side, between Howard and Brannan Streets

NO LEFT TURN, 4 PM - 6 PM, EXCEPT SUNDAY - RESCIND

NO LEFT TURN, 3 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH

6th Street, northbound, at Harrison Street (change in effective days and hours only) (Department of Parking and Traffic)

6/1/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991123 [PUC-Hetch Hetchy Fund Surplus]

Resolution concurring with the Public Utilities Commission's fact finding that a fund surplus (\$39,850,000) exists in the utilities which can be transferred to the General Fund. (Controller)

6/2/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Requests Granted

By Supervisor Leno, that letter be sent to the City Attorney requesting legislation be drafted to allow nonprofit agricultural/gardening organizations based in San Francisco to grow, harvest, process, sell and buy industrial hemp.

By Supervisor Leno, that letter be sent to the General Manager, Municipal Railway, requesting report detailing additional transit service planned or considered to offset the parking shortage in the South of Market area.

By Supervisor Bernal, that letters be sent to the Mayor's Office of Housing and Director of Planning requesting a briefing and report for the Housing and Social Policy Committee on housing trends and planning issues in the Mission District.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Seth Curlin (Supervisor Bierman)

James Nulty (By the entire Board)

Jack Weintraub (By the entire Board)

James K. Palmer (Supervisor Yee)

Charles Pierce (Supervisor Ammiano)

Dan McCormick (Supervisors Newsom, Ammiano)

ADJOURNMENT

There being no further business, the Board at the hour of 4.25 p.m. adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on August 2, 1999.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

*City Hall, 401 Van Ness Ave.
San Francisco, Ca. 94102-4532*

MEETING MINUTES

Monday, June 14, 1999 6:00 PM

DOCUMENTS DEPT.

Horace Mann Middle School
3351 23rd Street
(between Valencia and Bartlett Streets)
San Francisco, California
Special Meeting

AUG 27 1999

SAN FRANCISCO
PUBLIC LIBRARY

*TOM AMMIANO, PRESIDENT
ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE*

Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Audit and Government Efficiency Committee

Supervisors Kaufman, Newsom, Katz

Finance and Labor Committee

Supervisors Yee, Bierman, Ammiano

Housing and Social Policy Committee

Supervisors Teng, Bierman, Becerril

Parks and Recreation Committee

Supervisors Brown, Newsom, Leno

Public Health and Environment Committee

Supervisors Bierman, Brown, Yaki

Public Utilities and Deregulation Committee

Supervisors Ammiano, Yee, Becerril

Rules Committee

Supervisors Leno, Teng, Kaufman

Small Business, Economic Vitality and Consumer Services Committee

Supervisors Newsom, Leno, Becerril

Transportation and Land Use Committee

Supervisors Katz, Yaki, Yee

Meeting Days

1st Tuesday
1:00 PM

Wednesday
10:00 AM

1st and 3rd Tuesday
10:00 AM

2nd Tuesday
1:00 PM

2nd & 4th Thursday
1:00 PM

3rd Tuesday
1:00 PM

2nd & 4th Thursday
10:00 AM

1st and 3rd Thursday
10:00 AM

2nd and 4th Tuesday
10:00 AM

First-named Supervisor is Chair. Second-named Supervisor is Vice-Chair. of the Committee.

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in special session at the Horace Mann Middle School on the above date with President Tom Ammiano presiding.

The meeting was called to order at 6:05 p.m. On call of the roll, the following Supervisors were noted absent:

Supervisors Becerril, Katz, Kaufman, Newsom, Yee - 5.

Quorum present.

Supervisor Becerril was noted present at 6:06 p.m.

Supervisor Katz was noted present at 6:10 p.m.

Supervisor Kaufman was noted present at 6:12 p.m.

Supervisor Newsom was noted present at 6:12 p.m.

Supervisor Yee was noted present at 6:12 p.m.

APPROVAL OF MEETING MINUTES

Supervisor Yaki, seconded by Supervisor Teng, moved to APPROVE the April 19, 1999 Meeting Minutes. The motion carried by the following vote:

Ayes: 6 - Ammiano, Bierman, Brown, Leno, Teng, Yaki
Absent: 5 - Becerril, Katz, Kaufman, Newsom, Yee

Privilege of the Floor

Supervisor Leno, seconded by Supervisor Teng, moved to suspend Rule 4.25 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guest. The motion carried by the following vote:

Ayes: 7 - Ammiano, Becerril, Bierman, Brown, Leno, Teng, Yaki
Absent: 4 - Katz, Kaufman, Newsom, Yee

Introduction of Guest

Supervisor Leno introduced, welcomed and presented a commendation to James C. Hormel for his appointment to the post of Ambassador to Luxembourg.

Mr. Hormel spoke briefly and thanked the Board of Supervisors for its support.

CONSENT AGENDA**Recommendations of the Audit and Government Efficiency Committee****990858 [Settlement of Lawsuit]**

Ordinance authorizing settlement of litigation of Jesse Williams, Kimberly Williams, the estate of Aaron Williams, and Lynne Webb Williams against the City and County of San Francisco and its agents and employees, including without limitation Arnaldo Aleman, Marc Andaya, Catherine Bianchi, Kirk Bozin, Dermot Downes, Peter Ionin, Gerald Louie, Gregory Neal, Anthony Ribera, Kenneth Wong, and Stephen Zimmerman, for the total sum of \$98,500, inclusive of costs and attorney's fees, with no admission of liability by any of these defendants. (City Attorney)

(Jesse Williams, et al. v. CCSF, et al., U.S. District Court, N.D. Cal. No. C96-0705 SBA; and Lynne Williams, et al., v. CCSF, et al., U.S. District Court, N.D. Cal No. C96-1337 SBA.)

PASSED, ON FIRST READING

990961 [CCSF v. Kaiser Foundation Hospitals]

Ordinance authorizing settlement of the litigation of City and County of San Francisco v. Kaiser Foundation Hospitals for defendant's payment of \$350,000 to the City. (City Attorney)

(CCSF v. Kaiser Foundation Hospitals, San Mateo Superior Court No. 402690.)

PASSED, ON FIRST READING

990965 [Victoria Schneider v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Victoria Schneider against the City and County of San Francisco by payment of \$494,838. (City Attorney)

(Victoria Schneider v. CCSF, et al., U.S. District Court No. C97-2203 MMC; Victoria Schneider v. CCSF, et al., U.S. District Court No. C99-1806 MMC.)

PASSED, ON FIRST READING

990972 [Billy Kimbley, et al., v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Billy Kimbley aka William Kimbley against the City and County of San Francisco by payment of \$150,000. (City Attorney)

(S.F. Superior Court No. 993-315.)

PASSED, ON FIRST READING**990973 [Sheryl Brock/Bruce Wilson v. CCSF, et al.]**

Ordinance authorizing settlement of litigation of Sheryl Brock and Bruce Wilson against the City and County of San Francisco by payment of \$200,000. (City Attorney)

(S.F. Superior Court No. 994-307.)

PASSED, ON FIRST READING**990974 [Foon Tong/Jeannie Tong, et al. v. CCSF, et al.]**

Ordinance authorizing settlement of litigation of Foon G. Tong and Jeannie Tong against the City and County of San Francisco by payment of \$400,000. (City Attorney)

(S.F. Superior Court No. 994-981.)

PASSED, ON FIRST READING**990978 [Yee v. CCSF, and Consolidated Actions]**

Ordinance authorizing settlement of the cross-complaint of the City and County of San Francisco against cross-defendant Shank Balfour/Beatty in the consolidated actions entitled Yee v. City and County of San Francisco, and Consolidated Actions, for settlement payment to the City in the amount of \$800,000. (City Attorney)

(S.F. Superior Court No. 980-740.)

PASSED, ON FIRST READING**990988 [General Accident Insurance Co. v. CCSF]**

Ordinance authorizing settlement of litigation of General Accident Insurance Company against the City and County of San Francisco by payment of \$35,000. (City Attorney)

(S.F. Superior Court No. 996-820.)

PASSED, ON FIRST READING

990995 [Mary Devitt, et al., v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Mary Devitt against the City and County of San Francisco by payment of \$281,250. (City Attorney)

(San Mateo Superior Court No. 398-201.)

PASSED, ON FIRST READING

Recommendations of the Housing and Social Policy Committee

990546 [Youth Services Contracts Sensitivity Training]

Supervisors Ammiano, Leno, Katz, Bierman, Teng, Newsom, Brown

Ordinance amending Administrative Code by adding Chapter 12N, Section 12N.1 through Section 12N.4, to require that all contracts between the City and organizations that engage in youth services contain a requirement that such organization provide lesbian, gay, bisexual and transgender sensitivity training for any employee or volunteer who has direct contact with youth or whose work directly affects youth, and that any City employee who has direct contact with youth or whose work directly affects youth undergo lesbian, gay, bisexual and transgender sensitivity training.

(Adds Chapter 12N, Section 12N.1 through Section 12N.4.)

Supervisor Brown requested to be added as co-sponsor.

Ordinance No. 177-99

FINALLY PASSED

990818 [Annual Residential Rent Control Fee Increase]

Supervisors Ammiano, Bierman

Ordinance amending Administrative Code Chapter 37A "Residential Rent Stabilization and Arbitration Fee" by amending Sections 37A.1, 37A.2, 37A.6, 37A.8, 37A.9, 37A.10 and 37A.11 to increase annual maximum residential rent control fees from \$10 to \$16 per unit; providing that an owner seeking recovery of the fee shall deduct it from security deposit interest payments owed the tenant, except that the owner may directly bill the tenant if interest is paid annually; providing for owner banking and future collection of the fee from the tenant; repealing obsolete Sections 37A.8 and 37A.9 and renumbering Sections 37A.10 and 37A.11 as 37A.8 and 37A.9; and with other technical changes. The actual annual residential rent control fee per unit shall be calculated pursuant to Administrative Section 37A.2, in conformance with Administrative Code Sections 10.117-88 and 10.194.

(Amends Sections 37A.1, 37A.2, 37A.6, 37A.8, 37A.9, 37A.10 and 37A.11; repeals Sections 37A.8 and 37A.9; renumbers Sections 37A.10 and 37A.11.)

Ordinance No. 178-99

FINALLY PASSED

Recommendations of the Transportation and Land Use Committee**991017 [Revocable Permit, S.F. MOMA Parking Garage Construction]**

Resolution granting revocable permission to Webcor Builders to temporarily close and occupy the northerly sidewalk and a 7'-0" wide portion of the street area on Natoma Street westerly of New Montgomery Street during the construction of the San Francisco Museum of Modern Art (S.F. MOMA) parking garage at 141-151 Minna Street. (Department of Public Works)

Resolution No. 580-99

ADOPTED

991025 [Contract Modification - Municipal Railway]

Resolution authorizing the Purchaser and the Public Transportation Department to enter into Contract Modification No. 10 with Breda Costruzioni Ferroviarie S.p.A. to exercise an option to purchase 15 Light Rail Vehicles in the amount of \$39,459,480, for a total contract amount not to exceed \$398,006,879. (Public Transportation Commission)

Resolution No. 581-99

ADOPTED

991072 [Encroachment Permit, Taylor/Ellis Streets]

Resolution granting revocable permission to Cahill Contractors, Inc., agents for Presentation Senior Community Housing, to temporarily close and occupy the west sidewalk and a portion of the street area on Taylor Street and south sidewalk and a portion of the street area on Ellis Street during construction operations at 301 Ellis Street. (Department of Public Works)

Resolution No. 582-99

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

REGULAR AGENDA

NEW BUSINESS

Recommendations of the Audit and Government Efficiency Committee

990744 [Domestic Partner Inquiry Requirement for City Forms]
Supervisors Leno, Teng, Katz

Ordinance amending Administrative Code by adding Section 12A.17, requiring all City Departments to inquire regarding domestic partner status on all City forms that request marital information, and requiring all City departments to inform the Human Rights Commission of their plan to implement this ordinance no later than six months from the effective date of this ordinance.

(Adds Section 12A.17.)

Supervisors Teng, Katz requested to be added as co-sponsors.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990878 [Administrative Code Revision, Chapter 4]
Supervisor Kaufman

Ordinance amending Administrative Code by amending Section 4.1-1 (now Section 4.1) Administration of Public Buildings; Sections 4.2-4.8 Vending Machines in Public Buildings; Section 4.9-1 (now Section 4.9) Vending Machines at San Francisco General Hospital; Section 4.13 Automobile Self-insurance; and Section 4.18 Loaning Personal Property to the City: Indemnification; and by repealing Section 4.1 Office Space in City Hall, Hall of Justice; Section 4.16 Requiring Use of Seat Belts and Section 4.17 Loaning Personal Property to the City.

(Amends Sections 4.1-1, 4.2-4.8, 4.9-1, 4.13, 4.18; repeals Sections 4.1, 4.16, 4.17.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990879 [Administrative Code Revision, Chapter 5]

Supervisor Kaufman

Ordinance amending Administrative Code by amending Sections 5.60, 5.63, and 5.64 (Street Utilities Coordinating Committee), Sections 5.90 and 5.91 (Park and Open Space Advisory Committee), Sections 5.190-2 and 5.190-4 (Family Violence Advisory Council), Section 5.200 (Child Care Planning and Advisory Council), and by repealing Sections 5.20-5.22 (Interdepartmental Committee on Water Pollution), Section 5.51 (Commission on Aging), Sections 5.110-5.115 (National Guard Advisory Council), Sections 5.140-5.144 (Mission Bay HMIRP Citizens Advisory Committee) and Section 5.160-5.165 (Joint Task Force on the HIV Epidemic).

(Amends Sections 5.60, 5.63, 5.64, 5.90, 5.91, 5.190-2, 5.190-4, 5.200; repeals Sections 5.20-5.22, 5.51, 5.110-5.115, 5.140-5.144 and 5.160-5.165.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990996 [Domestic Partnership Ceremonies]

Supervisors Leno, Bierman, Katz

Ordinance amending Section 62.9 of the Administrative Code to authorize the performance of Domestic Partnership ceremonies by any person authorized by state law to perform marriage ceremonies.

(Amends Section 62.9.)

Supervisor Katz requested to be added as co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendations of Finance and Labor Committee

991087 [Interim Annual Appropriation Ordinance, Fiscal Year 1999-2000]

Mayor

Interim Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2000.

(Fiscal impact; Companion measure to File 991088.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

**991088 [Interim Annual Salary Ordinance, 1999-2000]
Mayor**

Interim Annual Salary Ordinance enumerating positions in the annual budget and appropriation ordinance for the fiscal year ending June 30, 2000.

(Fiscal impact: Companion measure to File 991087.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

**990690 [City Hall License, Filming and Tour Fees]
Supervisors Kaufman, Ammiano, Katz**

Ordinance amending Administrative Code by adding Section 4.1-2 to authorize the Department of Administrative Services to charge fees for short term licenses, filming activities and tours in City Hall.

(Adds Section 4.1-2.)

Supervisor Katz requested to be added as co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990916 [Employee Health Coverage]

Ordinance amending Administrative Code Section 16.157, approving Health Service System plans and rates of contribution as adopted by the Health Service Board. (Department of Human Resources)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Appointment of President Pro Tempore

At the request of the President, Supervisor Teng assumed the Chair so the President could participate in the debate from the floor concerning the following three items.

After a period of discussion, Supervisor Teng, seconded by Supervisors Yaki and Kaufman, moved the previous question: "Shall the previous question be now put?" and it was ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990921 [Bond Special Election]

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 2, 1999, for the purpose of submitting to the voters a proposition to incur bonded debt and/or other evidences of indebtedness and/or undertake lease financing by or for the City and County in the principal amount of \$299,000,000 for the acquisition, improvement, construction and/or reconstruction of a health care, assisted living and/or other type of continuing care facility or facilities to replace Laguna Honda Hospital; providing for the use of available tobacco settlement revenues and for the use of State and/or Federal grants or funds received by the City and County that are required to fund such proposed project; finding that the estimated cost of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of election and the manner of holding such election and procedure for voting for or against the proposition; fixing the annual rate of interest on such lease financing, bonded debt and/or other evidences of indebtedness; providing for the levy and collection of taxes to pay both principal and interest of such bonded debt and/or other evidences of indebtedness; prescribing notice to be given of such election; establishing the election precincts, voting places and officers for the election; waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510; and acknowledging receipt of findings by the City and County Planning Department. (Department of Public Health)

(Fiscal impact.)

PASSED ON FIRST READING by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Teng, Yaki, Yee
Noes: 2 - Kaufman, Newsom

990910 [Laguna Honda General Obligation Bond Debt]

Resolution determining and declaring that public interest and necessity demand the acquisition, construction and/or reconstruction by the City and County of San Francisco of a health care and assisted living or other type of continuing care facility or facilities to replace Laguna Honda Hospital, and that the estimated cost of \$299,000,000 for such municipal improvements is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require lease financing and/or the incurring of bonded debt and/or other evidences of indebtedness by or for the City and County. (Department of Public Health)

(Fiscal impact.)

Resolution No. 577-99

ADOPTED by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Teng, Yaki, Yee
Noes: 2 - Kaufman, Newsom

991111 [Tobacco Settlement Funds]

Supervisors Yee, Ammiano, Bierman

Resolution supporting funding for tobacco education, prevention and control services and urging that \$1 million per year of tobacco settlement funds be dedicated to tobacco education, prevention and control efforts.

Resolution No. 583-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

The President resumed the Chair.

Recommendation of Parks and Recreation Committee

990937 [Peninsula Watershed Golf Course Prohibition]

Supervisors Ammiano, Katz, Leno, Newsom, Yaki, Yee

Resolution prohibiting inclusion of a golf course as an element of the Peninsula Watershed Management Plan and prohibiting construction of a new golf course at any location in the Peninsula Watershed.

Resolution No. 578-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendations of the Small Business, Economic Vitality and Consumer Services Committee

990334 [Rename Department of Agriculture, Weights & Measures]

Supervisor Newsom

Ordinance amending Administrative Code by adding Section 16.3-7.5 establishing a Department of Consumer Assurance, Regulatory Compliance and Agricultural Standards and defining the duties of the Director to include those of the County Agricultural Commissioner and the Sealer of Weights and Measures.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990686 [Liquor License, 201 Ellis Street]

Resolution determining that the issuance of a Type 48 on-sale general public premises alcoholic beverage control license in exchange for a Type 47 license to Ellis-Mason Corporation for "Red's Corner", located at 201 Ellis Street, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

Conditions: (1) Stephen Moses shall have no interest directly or indirectly in the ownership nor act as a manager or consultant in the operation or control of the licensed premises or business activities conducted in said premises. (2) Stephen Moses shall not be employed in any capacity in the operation or control of the license premises. (3) The sale of beer and wine for consumption off premises is strictly prohibited. (4) There shall be no mechanical amusement devices maintained upon the premises at any time. (5) There shall be no person under 21 years of age on the premises. (6) The applicant shall follow the "Good Neighbor Policies" that apply to liquor establishments in the North of Market Residential Special Use District.

Resolution No. 573-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990735 [Liquor License Transfer, 1147 Grant Avenue]

Resolution determining that the transfer of a Type 20 off-sale beer and wine alcoholic beverage control license to Ping Yuen for Ping Yuen Market located at 1147 Grant Avenue, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

Resolution No. 574-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990763 [Liquor License, 865 Cole Street]

Resolution determining that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Roger H. Soudah for "Say Cheese", located at 856 Cole Street, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

Conditions: Sale of beer and/or wine to be in conjunction with the sale of gift basket or food product. No sale of fortified wines.

Resolution No. 575-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990765 [Liquor License, 550 Taraval Street]

Resolution determining that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Jack Zughbaba for Jacks Hot Deals, located at 550 Taraval Street, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

Resolution No. 576-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990940 [Street Artists Selling Spaces]

Supervisors Teng, Brown

Resolution designating six temporary selling spaces on Union Street, north side, at Stockton Street; three temporary selling spaces on Stockton Street, east side, at Columbus Avenue; and six temporary selling spaces on Green Street, north side, at Columbus Avenue, for Street Artists certified by the Art Commission, City and County of San Francisco; designation commencing with displacement of twenty-one spaces on Hyde Street, east side, Beach to Jefferson Streets, due to renovation of Haslett Warehouse (Wharfside Building); exempting said six spaces on Union Street, north side, at Stockton Street, from the provisions of Police Code Section 2405(C)(1), requiring street artists to sell not more than four and one-half feet from the curbline of a sidewalk, and the provisions of Police Code Section 2405 (C)(8)(3), requiring street artists to sell not adjacent to a curb designated as a bus zone; exempting said three spaces on Stockton Street, east side, at Columbus Avenue, from the provisions of Police Code Section 2405(C)(11), requiring street artists to sell not within five feet of the display of another street artist; exempting one of said three spaces on Stockton Street, east side, at Columbus Avenue, and five of said six spaces on Green Street, north side, at Columbus Avenue, from the provisions of Police Code Section 2405(C)(6), requiring street artists to sell not within twelve feet of any building entrance; and terminating said six spaces on Union Street, north side, at Stockton Street; said three spaces on Stockton Street, east side, at Columbus Avenue; and said six spaces on Green Street, north side, at Columbus Avenue, upon completion of renovation of Haslett Warehouse and restoration of said twenty-one spaces on Hyde Street, east side, Beach to Jefferson Streets.

Supervisor Brown requested to be added as co-sponsor.

Resolution No. 579-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendations of the Transportation and Land Use Committee

990384 [Zoning Map, 26th Street]

Supervisor Leno

Ordinance adopting findings pursuant to the California Environmental Quality Act for the 26th Street live/work project; amending the Zoning Map of the City and County of San Francisco for property located within Lot 9 of Assessor's Block 4327A, between Cesar Chavez Street and 26th Street near De Haro Street, to change the property use classification from an RH-1 One-family Residential District to an M-1 Light Industrial District; and adopting findings pursuant to Planning Code Section 101.1.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990993 [Underground District No. 348]
Supervisor Bierman

Ordinance creating Underground District No. 348 on Oak Street from Stanyan Street to Baker Street and on Stanyan Street from Oak Street to Frederick Street.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990994 [Underground District No. 347]
Supervisor Bierman

Ordinance creating Underground District No. 347 on Lincoln Way from 8th Avenue to 26th Avenue.

Supervisor Bierman requested this matter be tabled because it contains incorrect description.

Supervisor Becerril, seconded by Supervisor Yaki, moved that this Ordinance be TABLED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

991028 [Underground District No. 350]
Supervisor Bierman

Ordinance creating Underground District No. 350 on Folsom Street from 16th Street to Cesar Chavez Street.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

991029 [Underground District No. 349]
Supervisor Bierman

Ordinance Creating Underground District No. 349 on 24th Street from South Van Ness Avenue to Church Street.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

PUBLIC COMMENT

Bob Planthold, housing;
J.B. Saunders, Violence against Black American Community;
Spike Kahn, Ernestine Weiss, Mary, Paul Hessinger, oppose Mt. Zion restructuring;
Judy West, live/work moratorium;
Jose Najar, Robert Pardini, health plan crisis, staffing, equipment;
Eula Walters, Ferry Park;
Harvey, body shop vs. live/work spaces;
Ross Gordan, youth issues, drug rehabilitation, education, grand jury;
Robert O'Malley, support living wage now;
Matt Brown, housing;
Worldwind Dreamer, gentrification, live/work lofts;
Eric Quezada, gentrification, live/work, tenant rights, day laborers;
Debra Walker, gentrification;
Female speaker, moratorium on live/work;
Robert Cherny, David Williams, Richard Mead, Rod Neves, Laurie Truitt, support Harry Bridges Plaza;
Desiree, housing, live/work moratorium;
Male speaker, live/work moratorium;
Luis Granados, business community;
Suzette, small business;
Doug Shoemaker, Brad Paul, Judy Youtt, Jim Reid, support live/work moratorium;
Renee Saucedo, support moratorium, oppose stand/sit public sidewalk proposed legislation, criminalization of youth, INS;
Lillian, live/work moratorium;
Bill Sorro, single room occupancy fire prevention, drop in clinics, live/work;
Jean Thomas, health service system rates;
Joe McDonald, live/work;
Male speaker, 17th Street live/work project;
Antonia Reas, open space;
Jonathan Youtt, artist for youth, support live/work moratorium;
Sue Hestor, affordable lofts;
Mori Ameko, independent film maker, eviction from studio;
Al Kurz, indigenuous species;
Betty Trainer, multi-purpose drop in center, community center, live/work moratorium;
Rodney, no spiritual direction, live/work, central freeway, Brady Street Dance Center;
Cathy Mariani, home buyer program, gang violence against girls
Deborah Walker, Lourdes Portillo, Lena, Kate Silver, Joan Holden, support live/work moratorium.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

991135 [Breast Cancer Taxi for Cure]

Supervisors Newsom, Leno, Teng, Katz

Resolution urging the Taxi Commission to work with the Police, Joe Boxer, General Motors and interested permit holders and taxi drivers to raise money for breast cancer by locating and dedicating a permit and waiving fees to the extent possible to operate a special vehicle as taxi for one year, all proceeds of which will fund research for breast cancer.

Supervisors Leno, Teng, Katz requested to be added as co-sponsors.

Resolution No. 584-99

ADOPTED

991137 [Clean Power Day]

Supervisors Katz, Ammiano, Leno, Bierman, Newsom, Teng

Resolution declaring June 19, 1999 Clean Power Day in San Francisco.

Supervisors Newsom, Teng requested to be added as co-sponsors.

Resolution No. 586-99

ADOPTED

991138 [Commendation]

Supervisors Leno, Newsom, Katz, Bierman, Teng

Resolution commending the San Francisco FrontRunners on the 20th Anniversary of their first Pride Run on June 26, 1999.

Supervisor Teng requested to be added as co-sponsor.

Resolution No. 587-99

ADOPTED

991139 [Commendation]

Supervisors Leno, Ammiano, Bierman, Katz, Newsom, Kaufman, Teng

Resolution commending James Hormel upon his appointment to the post of Ambassador to Luxembourg.

Supervisor Teng requested to be added as co-sponsor.

Resolution No. 588-99

ADOPTED

991140 [Commendation]

Supervisors Ammiano, Leno, Teng

Resolution commending President Bill Clinton for appointing James Hormel as ambassador to Luxembourg.

Supervisors Leno, Teng requested to be added as co-sponsors.

Resolution No. 589-99

ADOPTED

991141 [Commendation]

Supervisors Leno, Newsom, Teng, Katz

Resolution commending Kieran John Flaherty.

Supervisors Newsom, Teng, Katz requested to be added as co-sponsors.

Resolution No. 590-99

ADOPTED

991142 [Commendation]

Supervisors Ammiano, Leno, Teng, Katz

Resolution commending Time Magazine for including Harvey Milk as one of the most influential people of last century.

Supervisors Teng, Katz requested to be added as co-sponsors.

Resolution No. 591-99

ADOPTED

991143 [Commendation]

Supervisors Ammiano, Leno, Katz

Resolution commending the Public Broadcasting Station (PBS) affiliates for airing the documentary "It's Elementary".

Supervisor Katz requested to be added as co-sponsor.

Resolution No. 592-99

ADOPTED

991144 [Commendation]

Supervisors Becerril, Katz

Resolution commending Herb Hawley on 21 years with the Medical Examiner's Office.

Supervisor Katz requested to be added as co-sponsor.

Resolution No. 593-99

ADOPTED

991126 [Final Map, 301 Gough Street]

Motion approving final map of 301 Gough Street, a Residential Condominium Project, being a subdivision of Lot 2 in Assessor's Block No. 817, and adopting findings pursuant to Planning Code Section 101.1. (Department of Public Works)

(DPW Order No. 171,721.)

Motion No. M99-63

APPROVED

991127 [Final Map, 321 Langton Street]

Motion approving final map of 321 Langton Street, a Live/Work Condominium Project, being a subdivision of Lot 87 in Assessor's Block No. 3780, and adopting findings pursuant to Planning Code Section 101.1. (Department of Public Works)

(DPW Order No. 171,724.)

Motion No. M99-64

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee

Absent: 1 - Yaki

Severed From For Adoption Without Committee Reference Agenda

991136 [Harry Bridges Plaza]

Supervisors Bierman, Ammiano

Resolution supporting the Port of San Francisco's naming the Ferry Building Plaza in honor of Harry Bridges and urging the Port to install a suitable monument for him.

Supervisor Bierman requested this item be severed so it could be amended.

Resolution No. 585-99

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Bierman moved to amend the title, line 2, by replacing "supporting" with "urging" and line 22, by replacing "supports" with "urges".

Supervisor Bierman, seconded by Supervisor Katz, moved that this Resolution be AMENDED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee

Absent: 1 - Yaki

Resolution urging the Port of San Francisco's naming the Ferry Building Plaza in honor of Harry Bridges and urging the Port to install a suitable monument for him.

Supervisors Teng, Katz requested to be added as co-sponsors.

ADOPTED AS AMENDED by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee

Absent: 1 - Yaki

991155 [Living Wage Task Force Extension]

Supervisors Kaufman, Teng, Newsom, Becerril, Brown, Yaki

Motion directing the Clerk of the Board of Supervisors to calendar File No. 991035, a resolution changing the expiration date of Living Wage Task Force, for consideration at the regular Board meeting of June 21, 1999.

Supervisor Leno requested this item be severed so he could be excused from voting.

Motion No. M99-65

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Teng, seconded by Supervisor Kaufman, moved to excuse Supervisor Leno from voting on this matter. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee

Absent: 1 - Yaki

Excused: 1 - Leno

APPROVED by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Newsom, Teng, Yee

Absent: 1 - Yaki

Excused: 1 - Leno

991159 [Final Map, Mission Bay]

Motion approving final map of Mission Bay, a 30 Lot Subdivision Project, being a merger and resubdivision of the following Assessor's Blocks and Lots (or portions thereof): 3795/03; 3795/04; 3795/06; 3796/01; 3796/02; 3796/05; 3797/03; 3797/07; 3797/10; 3797/11; 3798/01; 3798/03; 3804/02; 3804/04; 3804/05; 3805/01; 3806/12; 3809/07; 3810/07; 3813/01; 3819/03; 3822/02; 3822/03; 3832/03; 3835/02; 3837/01; 3838/01; 3838/02; 3838/03; 3839/01; 3839/02; 3840/01; 3840/02; 3840/03; 3841/01; 3841/03; 3849/01; 3850/01; 3850/01A; 3850/01B; 3850/02; 3851/01; 3852/01; 3852/02; 3853/01; 3880/01; 3892/01; 3942/02; 3942/03; 3942/04; 3943/06; 3944/04; 3948/01 and the following former streets (or portions thereof); Jewett Street; Fifth Street; Berry Street; King Street; Pennsylvania Avenue, Sixth Street; Fourth Street; Illinois Street; Alameda Street; Merrimac Street; El Dorado Street and Owens Street and adopting findings pursuant to Planning Code Section 101.1. (Department of Public Works)

(DPW Order No. 171,736; Planning Commission Resolution No. 14699 adopted September 17, 1998 at a special joint hearing with the Redevelopment Agency, establishing findings that the Mission Bay North and South Redevelopment Plans dated September 4, 1998, and the necessary actions described in said Resolution are consistent with the General Plan.)

At the request of Supervisor Yaki, Supervisor Teng asked that this item be severed and continued to June 21, 1999.

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Continued to June 21, 1999.

Supervisor Teng, seconded by Supervisor Yee, moved that this Motion be CONTINUED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee

Absent: 1 - Yaki

OFF-CALENDAR LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

990822 [Litter Removal and Ashtrays]

Supervisors Teng, Bierman

Ordinance amending Public Works Code Sections 170, 173 and 174 to require places of employment to provide and maintain ashtrays for patrons and employees who smoke and specifying that accumulation of cigarette and cigar butts on the public right-of-way is prohibited.

(Amends Sections 170, 173 and 174.)

4/26/99, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee, expires on 5/26/1999.

6/14/99, SUBSTITUTED. SUBSTITUTED by Supervisor Teng in Board, bearing new title.

6/14/99, ASSIGNED to Housing and Social Policy Committee.

991164 [Prohibiting Advertising on San Francisco Bay]

Supervisors Katz, Bierman

Ordinance approving and affirming regulation prohibiting commercial signs on vessels on San Francisco Bay waters within the jurisdiction and control of the San Francisco Port Commission, subject to specific limitations, as adopted by the San Francisco Port Commission by Resolution 99-42, and approving and affirming that a violation of those regulations is a misdemeanor.

6/14/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee. Request to consider at the 6/22/99 meeting.

991166 [Transferring Dog Licensing from Tax Collector to the Department of Animal Care and Control]

Supervisor Brown

Ordinance amending Health Code by amending Sections 41.15, 41-19, 41.20, and 41.22 to transfer dog licensing authority from the Tax Collector to the Department of Animal Care and Control.

6/14/99, ASSIGNED UNDER 30 DAY RULE to Audit and Government Efficiency Committee, expires on 7/14/1999.

991176 [Underground District No. 347, Lincoln Way from 33rd Avenue to Lower Great Highway]
Supervisor Bierman

Ordinance creating Underground District No. 347 on Lincoln Way from 33rd Avenue to Lower Great Highway.

6/14/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991177 [Public Works Code, Administrative Penalties for Excavation]
Supervisor Katz

Ordinance amending Public Works Code Sections 2.4.80 and 2.4.81 to allow the Director of Public Works to charge municipal excavators that violate Article 2.4 with administrative penalties and to increase the administrative penalty assessed for excavation work without a permit.

6/14/99, ASSIGNED UNDER 30 DAY RULE to Transportation and Land Use Committee. expires on 7/14/1999.

Resolutions

991035 [Living Wage Task Force Extension]
Supervisors Kaufman, Teng, Newsom, Becerril, Brown, Yaki

Resolution amending Resolution Nos. 991-98 and 126-99 to change the expiration date of the Living Wage Task Force to ten weeks after the date that the final economic analysis of the costs and benefits of a Living Wage Ordinance is presented to the Task Force, to allow time for consideration of the study's results.

5/24/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

6/1/99, SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA. Supervisor Ammiano requested this item be severed so it could be considered separately.

6/1/99, MOTION to excuse Supervisor Leno from voting on all matters relating to living wages, on advice of the City Attorney.

6/1/99, REFERRED to Finance and Labor Committee. Supervisor Kaufman requested this matter be referred to Committee.

Supervisor Newsom requested to be added as co-sponsor.

6/8/99, ASSIGNED UNDER 30 DAY RULE.

6/14/99, SUBSTITUTED. SUBSTITUTED in Board by Supervisor Kaufman, bearing new title.

6/14/99, CALLED FROM COMMITTEE to Board of Supervisors. Pursuant to motion adopted in Board, scheduled for Board consideration June 21, 1999.

991163 [Ocean Beach and Great Highway Emergency Authorization]**Supervisors Katz, Bierman**

Resolution concurring with and supporting the Director of the Department of Public Works' finding and declaration of public emergency; urging said Director to take necessary measures in the most expeditious manner to protect the public safety, health, welfare, and property of the citizens of San Francisco with regard to the dangerous condition created by the erosion of protective sand dunes at Ocean Beach along the Great Highway.

6/14/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee. Request to consider at the 6/22/99 meeting.

991178 [Cable Access Channel Management Services]**Supervisor Bierman**

Resolution supporting the continued management of the government cable access channel, Citywatch, by the nonprofit corporation known as the San Francisco Community Television Corporation (CTC) and urging the Department of Telecommunications and Information Services (DTIS) to continue the personal services contract with CTC to provide management services.

6/14/99, RECEIVED AND ASSIGNED to Public Utilities and Deregulation Committee.

991165 [School Resource Officer Program]**Supervisor Brown**

Resolution supporting the San Francisco Police Department's School Resource Officer Program.

6/14/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991179 [Support State funding for Adult Protective Services Program]**Supervisors Kaufman, Brown**

Resolution supporting full funding of the State Adult Protective Services Program and urging Governor Gray Davis to approve the \$65 million approved by the Legislature in the 1999-2000 State Budget.

6/14/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991180 [Create New Blood Donor Guidelines]**Supervisors Leno, Katz, Ammiano, Bierman**

Resolution urging the U.S. Food and Drug Administration to create new blood donor guidelines to prevent discriminatory impact on gay men and to increase the nation's blood supply.

6/14/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991181 [State Legislation, AB 1475, The Safe Routes to School]
Supervisors Leno, Bierman, Newsom, Becerril, Katz

Resolution urging the California State Legislature and Governor Davis to approve Assembly Bill 1475, The Safe Routes to School bill.

6/14/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991182 [Funding for Census Outreach Activities]
Supervisors Teng, Bierman, Becerril, Brown

Resolution supporting next year's State budget for census outreach programs and urging Governor Gray Davis to support the provisions in the Senate and Assembly budgets setting aside \$24.7 million to fund census outreach activities aimed at increasing participation among communities that have been traditionally undercounted.

6/14/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991183 [Airport Contracts - Living Wage Ordinance]
Supervisors Ammiano, Bierman

Resolution urging the Airport Commission to require in all its contracts a provision in which the contractor agrees to comply with any living wage ordinance that is hereinafter enacted.

6/14/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991184 [Rosemary Nelson]
Supervisors Becerril, Newsom, Bierman, Katz

Resolution condemning the circumstances surrounding the death of Rosemary Nelson and calling upon the governments of the United States, Great Britain and Ireland to move forward with an investigation into the death of Rosemary Nelson.

6/15/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991185 [State Legislation, SB 1111, Asthma]
Supervisors Becerril, Bierman, Newsom, Leno, Katz

Resolution urging the California State Legislature and Governor Davis to approve State Senate Bill 1111 requiring the State Department of Health Services to establish a comprehensive assessment, intervention and evaluation program for the control of asthma.

6/14/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991186 [Commendation]

Supervisors Leno, Newsom, Kaufman, Bierman, Katz

Resolution commending Timothy C. Wu upon his selection for the 1999-2000 White House Fellowship program.

6/14/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991187 [Commendation]

Supervisors Leno, Newsom, Bierman, Katz

Resolution commending Daniel F. Feldman upon his selection for the 1999-2000 White House Fellowship program.

6/14/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991188 [Proclamation]

Supervisors Ammiano, Bierman, Leno, Katz

Resolution proclaiming June as Lesbian Gay Bisexual Transgender Mental Health Awareness Month and commending Gaylesta for addressing and meeting the special mental health needs of the gay, lesbian, bisexual and transgender communities.

6/14/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991189 [Proclamation]

Supervisors Bierman, Katz

Resolution designating June 21, 1999, "Angela Williams Day" in recognition of her 45 years of service to the mental health and AIDS communities.

6/14/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991190 [Honoring Rosemary Nelson]

Supervisors Katz, Bierman

Resolution honoring Rosemary Nelson for her outstanding and courageous work on behalf of human rights for all and for peace in the North of Ireland.

6/14/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991191 [CSAC Challenge Award - Beacon Initiative]

Supervisors Ammiano, Leno, Brown, Katz, Bierman, Kaufman

Resolution authorizing the City and County of San Francisco to enter an application for the CSAC Challenge Awards program for 1999 based on the San Francisco Beacon Initiative.

6/14/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Charter Amendments

990600 [Charter Amendment - MUNI]

Supervisors Newsom, Ammiano, Yaki, Kaufman, Katz, Becerril, Leno, Teng

Charter amendment (Third Draft) amending the Charter by adding a new Article VIIIA, Sections 8A.100 through 8A.113, by repealing Sections 2.111 and 4.117 and subsequently repealing Section 4.116, by repealing and adopting a new Section 16.102, and by adopting performance measures for the Municipal Railway, to create a Municipal Transportation Agency to manage and operate the City's Municipal Railway and at a later date the Department of Parking and Traffic.

3/29/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 4/28/1999.

5/17/99; SUBSTITUTED. Submitted by Supervisor Newsom.

5/17/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/16/1999.

6/14/99, SUBSTITUTED. Submitted by Supervisor Newsom, bearing new title.

6/14/99, ASSIGNED to Rules Committee. Request to consider at the Special Meeting of June 17, 1999.

990986 [Charter Amendment - Catastrophic Sick Leave Program]

Supervisors Ammiano, Katz, Bierman

Charter amendment (Second Draft) amending Sections A8.364 and A8.441, to give the Board of Supervisors the authority to allow City employees to transfer unused sick leave to groups of catastrophically-ill City employees and to transfer vacation credits to other City employees for use as family leave to care for spouses, domestic partners, and other dependents.

(Fiscal impact.)

5/17/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/16/1999.

6/14/99, SUBSTITUTED. SUBSTITUTED by Supervisor Ammiano in Board, Second Draft, bearing new title.

6/14/99, ASSIGNED to Rules Committee.

990987 [Charter Amendment - Retirement Benefits, Safety Employees]
Supervisors Katz, Yaki, Ammiano, Bierman, Leno, Becerril, Teng, Newsom

Charter amendment (Second Draft) amending Appendix A8-500-1, A8.559-14, and 8.585.14, relating to retirement benefits for safety employees who transferred membership under the Retirement System Sections 8.586 or 8.588 in 1980.

(Fiscal impact.)

5/17/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/16/1999.

6/14/99, SUBSTITUTED. SUBSTITUTED by Supervisor Katz in Board

6/14/99, ASSIGNED to Rules Committee.

990989 [Charter Amendment - Create Municipal Transportation Agency]
Supervisors Yaki, Kaufman, Katz, Teng, Becerril, Brown

Charter amendment (Second Draft) adding a new Article VIIIA, Sections 8A.100 through 8A.113, by repealing Sections 2.111 and 4.117, and subsequently repealing 4.116, by repealing and adopting a new Section 16.102, and by adopting performance measures for the Municipal Railway, to create a Municipal Transportation Agency to manage and operate the City's Municipal Railway and at a later date the Department of Parking and Traffic.

5/17/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/16/1999.

6/14/99, SUBSTITUTED. SUBSTITUTED in Board by Supervisor Yaki, Second Draft, bearing new title.

6/15/99, ASSIGNED to Rules Committee.

Requests for Hearing

991167 [HIV/AIDS in Communities of Color]
Supervisor Brown

Hearing to explore the status of HIV/AIDS in Communities of Color and the health services provided and needed by such communities.

6/14/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

991195 [Security Arrangements for Events Held at City Hall]
Supervisor Ammiano

Hearing to inquire into the security arrangements for events held at City Hall.

6/14/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

991196 [Possible Closing of Mount Zion Hospital]
Supervisors Ammiano, Katz

Hearing to inquire into the possible closing of Mount Zion Hospital.

6/14/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

991197 [St. Luke's Indigent Care Services]
Supervisor Ammiano

Hearing to consider St. Luke's Indigent Care Services and potential financial shortfalls for such services.
6/14/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

991198 [Displacement of Mission District Businesses]
Supervisor Becerril

Hearing to consider the potential displacement of small businesses in the Mission District and ways to help businesses stay in the Mission District in light of the changing demographics and economy in this area.
6/14/99, RECEIVED AND ASSIGNED to Small Business, Economic Vitality and Consumer Services Committee.

Motions

991199 [Board Off-Site Meeting October 18, 1999]
Supervisor Yaki

Motion ordering the October 18, 1999 meeting of the Board of Supervisors be held at the Argonne Elementary School, 680 18th Avenue, Multi-purpose Room in the Richmond District of San Francisco at 6:00 p.m.
6/14/99, RECEIVED AND ASSIGNED to Rules Committee.

991200 [Needle Exchange Emergency]
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.
6/14/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments**PROPOSED ORDINANCES**

991156 [Settlement: University of California to vacate its office/classroom space in building to be demolished for expansion of Moscone Convention Center in exchange the City will pay UC for training classes for City employees.]

Ordinance authorizing settlement of litigation of City and County of San Francisco against the Regents of the University of California for \$880,000 payable to University of California for training City employees. (City Attorney)

(CCSF v. WCB More II Limited Partnership, et al.

S.F. Superior Court No. 997-764.)

6/9/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

991160 [Rezones vacant property, 4279-4285 Mission Street (at Silver Avenue) to allow (if a conditional use authorization is also approved) the development of a fast-food restaurant for 30 patrons/16 parking spaces.]

Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of San Francisco for property located on Silver Avenue, north side between Mission and Craut Streets, Lot 20, in Assessor's Block 5893 from "RH-1" (Residential, House, One-Family, 40-X Height and Bulk) District to an "NC-2", 40-X (Neighborhood-Commercial, Small-Scale 40-X Height and Bulk) District and adopting findings pursuant to Section 101.1 of the Planning Code. (Planning Department)

(Final Negative Declaration adopted and issued on March 3, 1999; Planning Commission Resolution No. 14820 adopted May 6, 1999 approving the proposed reclassification.)

6/9/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

PROPOSED RESOLUTIONS

991129 [Lease: Property owned by the City of San Francisco which is located in Fremont to be used as a playground and parking lot for a neighboring childcare center.]

Resolution authorizing a 10-year lease of Public Utilities Commission land between the City and County of San Francisco and Gan Haw Enterprises, Inc., in (Fremont) Alameda County. (Public Utilities Commission)

6/4/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

991130 [Advertising Contract on MUNI Vehicles]

Resolution authorizing the Director of Purchasing and the Director of Administrative Services to execute a five-year contract with Transportation Displays Incorporated for the sale of advertising space on MUNI vehicles and platform display sign system and minimum annual guarantees of \$45,150,000. (Public Transportation Commission)

6/14/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991131 [State Grant Funds to be used to ensure that funds paid to crime victims are properly administered.]

Resolution authorizing the District Attorney of the City and County of San Francisco to contract for, accept and expend funds in the amount of \$69,308, and waiving indirect costs due to funding constraints, which have been allocated from the State Board of Control, Victims of Crime and Restitution Program, an agent of the State of California, for a project entitled "District Attorney's Contract - Criminal Restitution Compact", for the twelve month period July 1, 1999 through June 30, 2000. (District Attorney)

6/3/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

991132 [Redevelopment Agency Budget and Bonds]

Resolution approving the budget of the Redevelopment Agency of the City and County of San Francisco for fiscal year 1999-2000, and approving the issuance by the Agency of Bonds in an aggregate principal amount not to exceed \$20,000,000 for the purpose of financing redevelopment activities in fiscal year 1999-2000. (Redevelopment Agency)

(Fiscal impact.)

6/3/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Requests Granted

By Supervisor Brown, that letter be sent to the District Attorney to inquire whether or not he has considered taking legal action against Rite Aid in light of the allegations that it sold outdated products such as infant formula, over-the-counter medications and condoms to consumers.

By Supervisors Leno, Ammiano, Katz, Bierman, that letter be sent to the City Attorney requesting legislation be drafted to amend current laws to allow patients to smoke medicinal marijuana in specified public spaces (public medicinal marijuana clubs) with the recommendation of a physician.

By Supervisor Becerril, that letter be sent to the City Attorney requesting legislation be drafted to amend the San Francisco Building Code and provide for notification to companies in the business of recycling debris materials of the receipt by the Department of Building Inspection of an application for a demolition permit and of the issuance thereof. The ordinance should provide that the Department of Building Inspection shall accept requests from companies in the business of recycling debris for such notification and if appropriate, develop a fee structure.

By Supervisor Katz, that letter be sent to the City Attorney to determine what funding sources are currently available to Mt. Zion Hospital and to research what feasible plans or funding sources may be available to keep the inpatient and emergency services open at Mt. Zion Hospital or what alternatives exist to provide necessary medical services to the residents of the Western Addition. File 99196.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased.

*James Thigpen (Supervisor Brown
Tom Tilton (Supervisor Kaufman)*

ADJOURNMENT

There being no further business, the Board at the hour of 9:04 p.m. adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on August 2, 1999.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board

BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

*City Hall, 401 Van Ness Ave.
San Francisco, Ca. 94102-4532*

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DOCUMENTS DEPT.

MEETING MINUTES

AUG 27 1999

SAN FRANCISCO
PUBLIC LIBRARY

Monday, June 21, 1999 2:00 PM

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

TOM AMMIANO, PRESIDENT

*ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE*

Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Audit and Government Efficiency Committee

Supervisors Kaufman, Newsom, Katz

Finance and Labor Committee

Supervisors Yee, Bierman, Ammiano

Housing and Social Policy Committee

Supervisors Teng, Bierman, Becerril

Parks and Recreation Committee

Supervisors Brown, Newsom, Leno

Public Health and Environment Committee

Supervisors Bierman, Brown, Yaki

Public Utilities and Deregulation Committee

Supervisors Ammiano, Yee, Becerril

Rules Committee

Supervisors Leno, Teng, Kaufman

Small Business, Economic Vitality and Consumer Services Committee

Supervisors Newsom, Leno, Becerril

Transportation and Land Use Committee

Supervisors Katz, Yaki, Bierman

Meeting Days

1st Tuesday
1:00 PM

Wednesday
10:00 AM

1st and 3rd Tuesday
10:00 AM

2nd Tuesday
1:00 PM

2nd & 4th Thursday
1:00 PM

3rd Tuesday
1:00 PM

2nd & 4th Thursday
10:00 AM

1st and 3rd Thursday
10:00 AM

2nd and 4th Tuesday
10:00 AM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair, of the Committee.

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:02 p.m. On call of the roll, the following Supervisor was noted absent:

Supervisor Brown - 1.

Quorum present.

Supervisor Brown was noted present at 2:06 p.m.

APPROVAL OF MEETING MINUTES

Supervisor Yaki, seconded by Supervisor Teng, moved to APPROVE the April 26, 1999 Meeting Minutes. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Privilege of the Floor

Supervisor Yaki, seconded by Supervisor Teng, moved to suspend Rule 4.25 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Brown

Introduction of Guests

President Ammiano introduced Ms. Kerry Painter, City Hall Building Manager, who reported to the Board about the recent incidents at City Hall during the filming event and the Black and White Ball.

Supervisor Teng introduced and presented commendations to the following groups for their participation and sponsorship of the Asian Pacific Heritage Month: Asian, Inc. and Bank of America.

Supervisor Yee introduced Dr. Irene Kwok and Norman Lee, who introduced 3 students from middle school and one from elementary school who recited Chinese stories and poems in their native language.

CONSENT AGENDA

Recommendations of the Audit and Government Efficiency Committee

990744 [Domestic Partner Inquiry Requirement for City Forms]
Supervisors Leno, Teng, Katz

Ordinance amending Administrative Code by adding Section 12A.17, requiring all City Departments to inquire regarding domestic partner status on all City forms that request marital information, and requiring all City departments to inform the Human Rights Commission of their plan to implement this ordinance no later than six months from the effective date of this ordinance.

(Adds Section 12A.17.)

Ordinance No. 189-99

FINALLY PASSED

990858 [Settlement of Lawsuit]

Ordinance authorizing settlement of litigation of Jesse Williams, Kimberly Williams, the estate of Aaron Williams, and Lynne Webb Williams against the City and County of San Francisco and its agents and employees, including without limitation Arnaldo Aleman, Marc Andaya, Catherine Bianchi, Kirk Bozin, Dermot Downes, Peter Ionin, Gerald Louie, Gregory Neal, Anthony Ribera, Kenneth Wong, and Stephen Zimmerman, for the total sum of \$98,500, inclusive of costs and attorney's fees, with no admission of liability by any of these defendants. (City Attorney)

(Jesse Williams, et al. v. CCSF, et al., U.S. District Court, N.D. Cal. No. C96-0705 SBA; and Lynne Williams, et al., v. CCSF, et al., U.S. District Court, N.D. Cal No. C96-1337 SBA.)

Ordinance No. 190-99

FINALLY PASSED

990878 [Administrative Code Revision, Chapter 4]

Supervisor Kaufman

Ordinance amending Administrative Code by amending Section 4.1-1 (now Section 4.1) Administration of Public Buildings; Sections 4.2-4.8 Vending Machines in Public Buildings; Section 4.9-1 (now Section 4.9) Vending Machines at San Francisco General Hospital; Section 4.13 Automobile Self-insurance; and Section 4.18 Loaning Personal Property to the City: Indemnification; and by repealing Section 4.1 Office Space in City Hall, Hall of Justice; Section 4.16 Requiring Use of Seat Belts and Section 4.17 Loaning Personal Property to the City.

(Amends Sections 4.1-1, 4.2-4.8, 4.9-1, 4.13, 4.18; repeals Sections 4.1, 4.16, 4.17.)

Ordinance No. 191-99

FINALLY PASSED

**990879 [Administrative Code Revision, Chapter 5]
Supervisor Kaufman**

Ordinance amending Administrative Code by amending Sections 5.60, 5.63, and 5.64 (Street Utilities Coordinating Committee), Sections 5.90 and 5.91 (Park and Open Space Advisory Committee), Sections 5.190-2 and 5.190-4 (Family Violence Advisory Council), Section 5.200 (Child Care Planning and Advisory Council), and by repealing Sections 5.20-5.22 (Interdepartmental Committee on Water Pollution), Section 5.51 (Commission on Aging), Sections 5.110-5.115 (National Guard Advisory Council), Sections 5.140-5.144 (Mission Bay HMIRP Citizens Advisory Committee) and Section 5.160-5.165 (Joint Task Force on the HIV Epidemic).

(Amends Sections 5.60, 5.63, 5.64, 5.90, 5.91, 5.190-2, 5.190-4, 5.200; repeals Sections 5.20-5.22, 5.51, 5.110-5.115, 5.140-5.144 and 5.160-5.165.)

Ordinance No. 192-99
FINALLY PASSED

990961 [CCSF v. Kaiser Foundation Hospitals]

Ordinance authorizing settlement of the litigation of City and County of San Francisco v. Kaiser Foundation Hospitals for defendant's payment of \$350,000 to the City. (City Attorney)

(CCSF v. Kaiser Foundation Hospitals,
San Mateo Superior Court No. 402690.)

Ordinance No. 193-99
FINALLY PASSED

990965 [Victoria Schneider v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Victoria Schneider against the City and County of San Francisco by payment of \$494,838. (City Attorney)

(Victoria Schneider v. CCSF, et al., U.S. District Court No. C97-2203 MMC; Victoria Schneider v. CCSF, et al., U.S. District Court No. C99-1806 MMC.)

Ordinance No. 194-99
FINALLY PASSED

990972 [Billy Kimbley, et al., v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Billy Kimbley aka William Kimbley against the City and County of San Francisco by payment of \$150,000. (City Attorney)

(S.F. Superior Court No. 993-315.)

Ordinance No. 195-99
FINALLY PASSED

990973 [Sheryl Brock/Bruce Wilson v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Sheryl Brock and Bruce Wilson against the City and County of San Francisco by payment of \$200,000. (City Attorney)

(S.F. Superior Court No. 994-307.)

Ordinance No. 196-99

FINALLY PASSED

990974 [Foon Tong/Jeannie Tong, et al. v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Foon G. Tong and Jeannie Tong against the City and County of San Francisco by payment of \$400,000. (City Attorney)

(S.F. Superior Court No. 994-981.)

Ordinance No. 197-99

FINALLY PASSED

990978 [Yee v. CCSF, and Consolidated Actions]

Ordinance authorizing settlement of the cross-complaint of the City and County of San Francisco against cross-defendant Shank Balfour/Beatty in the consolidated actions entitled Yee v. City and County of San Francisco, and Consolidated Actions, for settlement payment to the City in the amount of \$800,000. (City Attorney)

(S.F. Superior Court No. 980-740.)

Ordinance No. 198-99

FINALLY PASSED

990988 [General Accident Insurance Co. v. CCSF]

Ordinance authorizing settlement of litigation of General Accident Insurance Company against the City and County of San Francisco by payment of \$35,000. (City Attorney)

(S.F. Superior Court No. 996-820.)

Ordinance No. 199-99

FINALLY PASSED

990995 [Mary Devitt, et al., v. CCSF, et al.]

Ordinance authorizing settlement of litigation of Mary Devitt against the City and County of San Francisco by payment of \$281,250. (City Attorney)

(San Mateo Superior Court No. 398-201.)

Ordinance No. 200-99

FINALLY PASSED

990996 [Domestic Partnership Ceremonies]
Supervisors Leno, Bierman, Katz

Ordinance amending Section 62.9 of the Administrative Code to authorize the performance of Domestic Partnership ceremonies by any person authorized by state law to perform marriage ceremonies.

(Amends Section 62.9.)

Ordinance No. 201-99

FINALLY PASSED

Recommendations of the Finance and Labor Committee**990690 [City Hall License, Filming and Tour Fees]**
Supervisors Kaufman, Ammiano, Katz

Ordinance amending Administrative Code by adding Section 4.1-2 to authorize the Department of Administrative Services to charge fees for short term licenses, filming activities and tours in City Hall.

(Adds Section 4.1-2.)

Ordinance No. 188-99

FINALLY PASSED

991087 [Interim Annual Appropriation Ordinance, Fiscal Year 1999-2000]
Mayor

Interim Annual Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for the City and County of San Francisco for fiscal year ending June 30, 2000.

(Fiscal impact; Companion measure to File 991088.)

Ordinance No. 181-99

FINALLY PASSED

991088 [Interim Annual Salary Ordinance, 1999-2000]
Mayor

Interim Annual Salary Ordinance enumerating positions in the annual budget and appropriation ordinance for the fiscal year ending June 30, 2000.

(Fiscal impact; Companion measure to File 991087.)

Ordinance No. 182-99

FINALLY PASSED

Recommendation of the Housing and Social Policy Committee

991131 [State Grant Funds to be used to ensure that funds paid to crime victims are properly administered.] Resolution authorizing the District Attorney of the City and County of San Francisco to contract for, accept and expend funds in the amount of \$69,308, and waiving indirect costs due to funding constraints, which have been allocated from the State Board of Control, Victims of Crime and Restitution Program, an agent of the State of California, for a project entitled "District Attorney's Contract - Criminal Restitution Compact", for the twelve month period July 1, 1999 through June 30, 2000. (District Attorney)

Resolution No. 606-99

ADOPTED

Recommendation of the Public Health and Environment Committee

991020 [Contract - DPH/Health Management Systems, Inc.] Resolution authorizing the Director of Public Health and the Purchaser to execute a contract between the City and County of San Francisco and Health Management Systems, Inc. to provide electronic claims submission, claiming of aged accounts and managed care consulting, claims and data processing services. (Department of Public Health)

Resolution No. 604-99

ADOPTED

Recommendation of the Small Business, Economic Vitality and Consumer Services Committee

990334 [Rename Department of Agriculture, Weights & Measures]
Supervisor Newsom

Ordinance amending Administrative Code by adding Section 16.3-7.5 establishing a Department of Consumer Assurance, Regulatory Compliance and Agricultural Standards and defining the duties of the Director to include those of the County Agricultural Commissioner and the Sealer of Weights and Measures.

Ordinance No. 186-99

FINALLY PASSED

Recommendations of the Transportation and Land Use Committee**990384 |Zoning Map, 26th Street|****Supervisor Leno**

Ordinance adopting findings pursuant to the California Environmental Quality Act for the 26th Street live/work project; amending the Zoning Map of the City and County of San Francisco for property located within Lot 9 of Assessor's Block 4327A, between Cesar Chavez Street and 26th Street near De Haro Street, to change the property use classification from an RH-1 One-family Residential District to an M-1 Light Industrial District; and adopting findings pursuant to Planning Code Section 101.1.

Ordinance No. 187-99

FINALLY PASSED

990993 |Underground District No. 348|**Supervisor Bierman**

Ordinance creating Underground District No. 348 on Oak Street from Stanyan Street to Baker Street and on Stanyan Street from Oak Street to Frederick Street.

Ordinance No. 183-99

FINALLY PASSED

991028 |Underground District No. 350|**Supervisor Bierman**

Ordinance creating Underground District No. 350 on Folsom Street from 16th Street to Cesar Chavez Street.

Ordinance No. 184-99

FINALLY PASSED

991029 |Underground District No. 349|**Supervisor Bierman**

Ordinance Creating Underground District No. 349 on 24th Street from South Van Ness Avenue to Church Street.

Ordinance No. 185-99

FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Finance and Labor Committee

990916 [Employee Health Coverage]

Ordinance amending Administrative Code Section 16.157, approving Health Service System plans and rates of contribution as adopted by the Health Service Board. (Department of Human Resources)

Ordinance No. 179-99

FINALLY PASSED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990921 [Bond Special Election]

Ordinance calling and providing for a special election to be held in the City and County of San Francisco on Tuesday, November 2, 1999, for the purpose of submitting to the voters a proposition to incur bonded debt and/or other evidences of indebtedness and/or undertake lease financing by or for the City and County in the principal amount of \$299,000,000 for the acquisition, improvement, construction and/or reconstruction of a health care, assisted living and/or other type of continuing care facility or facilities to replace Laguna Honda Hospital; providing for the use of available tobacco settlement revenues and for the use of State and/or Federal grants or funds received by the City and County that are required to fund such proposed project; finding that the estimated cost of such proposed project is and will be too great to be paid out of the ordinary annual income and revenue of the City and County and will require expenditures greater than the amount allowed therefor by the annual tax levy; reciting the estimated cost of such proposed project; fixing the date of election and the manner of holding such election and procedure for voting for or against the proposition; fixing the annual rate of interest on such lease financing, bonded debt and/or other evidences of indebtedness; providing for the levy and collection of taxes to pay both principal and interest of such bonded debt and/or other evidences of indebtedness; prescribing notice to be given of such election; establishing the election precincts, voting places and officers for the election; waiving the word limitation on ballot propositions imposed by San Francisco Municipal Elections Code Section 510; and acknowledging receipt of findings by the City and County Planning Department. (Department of Public Health)

(Fiscal impact.)

Ordinance No. 180-99

FINALLY PASSED by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Leno, Teng, Yaki, Yee

Noes: 2 - Kaufman, Newsom

NEW BUSINESS

Recommendations of the Finance and Labor Committee

991123 [PUC-Hetch Hetchy Fund Surplus]

Resolution concurring with the Public Utilities Commission's fact finding that a fund surplus (\$39,850,000) exists in the utilities which can be transferred to the General Fund. (Controller)

Resolution No. 595-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

991148 [Redevelopment Interim Budget, Fiscal Year 1999-2000]

Supervisor Yee

Resolution approving an Interim Budget of the Redevelopment Agency of the City and County of San Francisco for Fiscal Year 1999-2000.

(Fiscal impact.)

Resolution No. 596-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendation of the Public Health and Environment Committee

990749 [Mercury Pollution]

Supervisors Leno, Brown, Newsom, Bierman, Becerril, Katz

Resolution urging City agencies and departments and all medical facilities within San Francisco to eliminate mercury in order to protect and preserve human and environmental health.

Supervisors Becerril, Katz requested to be added as co-sponsors.

Resolution No. 602-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

CALLED FROM FINANCE AND LABOR COMMITTEE

991035 |Living Wage Task Force Extension|

Supervisors Kaufman, Teng, Newsom, Becerril, Brown, Yaki

Resolution amending Resolution Nos. 991-98 and 126-99 to change the expiration date of the Living Wage Task Force to ten weeks after the date that the final economic analysis of the costs and benefits of a Living Wage Ordinance is presented to the Task Force, to allow time for consideration of the study's results.

Resolution No. 617-99

Supervisor Brown, seconded by Supervisor Yaki, moved to excuse Supervisor Leno from voting on this matter. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Supervisor Katz moved that this item be amended as follows: page two, line seven, by replacing "ten" with "five"; page two, line 13, add "; and be it FURTHER RESOLVED, That should the Task Force be unable to complete its study of the analysis within the five week period, the Task Force shall be extended for an additional five weeks, following provision of a Report and update to the Board of Supervisors"; and amend the title to reflect the above amendment.

Supervisor Katz, seconded by Supervisor Yaki, moved that this Resolution be AMENDED. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Newsom, Teng, Yaki, Yee
Excused: 1 - Leno

Resolution amending Resolution Nos. 991-98 and 126-99 to change the expiration date of the Living Wage Task Force to five weeks after the date that the final economic analysis of the costs and benefits of a Living Wage Ordinance is presented to the Task Force, to allow time for consideration of the study's results; providing for extension of another five weeks.

ADOPTED AS AMENDED by the following vote:

Ayes: 8 - Becerril, Bierman, Brown, Katz, Kaufman, Newsom, Teng, Yaki

Noes: 2 - Ammiano, Yee

Excused: 1 - Leno

SPECIAL ORDER 3:00 P.M.

990903 [Public Hearing]

Hearing of persons interested in or objecting to proposed ordinance ordering the vacation of the public street easement over a portion of Willow Street, between Franklin and Gough Streets (to permit the Roman Catholic Welfare Corporation to landscape the area and ensure safety of its students traveling to and from school buildings on either side of the subject portion of Willow Street).

The President inquired if there was anyone present who wished to address the Board.

There being no response, the President declared the public hearing on this matter closed.

HEARD AT PUBLIC HEARING.

Recommendations of the Transportation and Land Use Committee

990675 [Street Vacation, Portion of Willow Street]

Ordinance ordering the vacation of the public street easement over a portion of Willow Street between Franklin and Gough Streets, and adopting findings pursuant to Planning Code Section 101.1. (Real Estate Department)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990676 [Sale, Portion of Willow Street]

Resolution authorizing and approving the sale of a former portion of Willow Street between Franklin and Gough Streets (Assessor's Block 737), and adopting findings pursuant to Planning Code Section 101.1. (Real Estate Department)

Resolution No. 601-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

SPECIAL ORDER 3:00 P.M.

991024 [Public Hearing]

Hearing of persons interested in or objecting to proposed Resolutions approving or disapproving abandonment of a portion of the Municipal Railway service on Line 56-Rutland and establishment of substitute service to Visitacion Valley Middle School. (Clerk of the Board)

Peter Strauss, representing the Municipal Railway, gave a brief report.

The privilege of the floor was granted to the following persons:

Speakers in support of substitute service: Bob Morey; John R. Flores; Delores Wills.

HEARD AT PUBLIC HEARING.

Only one of the following two resolutions should be adopted.**991022 [MUNI Service, Line 56-Rutland]**

Resolution approving abandonment of a portion of the service on Line 56-Rutland; establishment of substitute service to Visitacion Valley Middle School. (Public Transportation Commission)

Resolution No. 605-99

Supervisor Leno, seconded by Supervisor Becerril, moved that this Resolution be ADOPTED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

991023 [MUNI Service, Line 56-Rutland]

Resolution disapproving abandonment of a portion of the service on Line 56-Rutland; establishment of substitute service to Visitacion Valley Middle School. (Public Transportation Commission)

Supervisor Leno, seconded by Supervisor Becerril, moved that this Resolution be TABLED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

SPECIAL ORDER 3:00 P.M.**991075 [Appeal, 40 States Street Subdivision Map]**

Hearing of persons interested in or objecting to the decision of the Public Works Director dated May 18, 1999, affirming approval of Tentative/Parcel Map to legalize the proposed subdivision of Lot 59 in Assessor's Block 2622, into a two lot subdivision at 40 States Street.

Barbara Moy, Department of Public Works Representative, and John Malamut, Deputy City Attorney, gave a brief report.

The privilege of the floor was granted to the following persons:

Speakers in support of the appeal: Michael Bern; Steve Williams.

Speakers in opposition: John Sanger; Ernie Selander.

HEARD AT PUBLIC HEARING.

Only one of the following two motions should be adopted.**991076 [Appeal, 40 States Street Subdivision Map]**

Motion approving decision of the Director of Public Works, approving Tentative Subdivision Map to legalize the proposed subdivision of Lot 59 in Assessor's Block 2622, into a two lot subdivision at 40 States Street. (Clerk of the Board)

Motion No. M99-67

APPROVED by the following vote:

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Newsom, Teng, Yaki

Noes: 2 - Leno, Yee

991077 [Appeal, 40 States Street Subdivision Map]

Motion disapproving decision of the Director of Public Works, approving Tentative Subdivision Map to legalize the proposed subdivision of Lot 59 in Assessor's Block 2622, into a two lot subdivision at 40 States Street. (Clerk of the Board)

Supervisor Yaki, seconded by Supervisor Kaufman, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

991078 [Findings - 40 States Street]

Motion directing the Clerk of the Board to prepare findings relating to Tentative Subdivision Map to legalize the proposed subdivision of Lot 59 in Assessor's Block 2622, into a two lot subdivision at 40 States Street, for consideration by the Board at its next meeting. (Clerk of the Board)

Motion No. M99-68

APPROVED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

COMMITTEE REPORTS

Recommendations of Rules Committee

990857 [Recreation and Park Fees]

Ordinance amending Park Code by adding Sections 12.08 approving fees for parking at the Kezar parking lot in Golden Gate Park. (Mayor)

(Adds Section 12.08.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990803 [Kezar Parking Lot]

Supervisor Brown

Resolution authorizing and approving the management agreement by and between the City and County of San Francisco and U.S. Parking, Inc., for the "Kezar Parking Lot" located at Stanyan and Frederick Streets.

(Fiscal impact.)

Resolution No. 603-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

991047 [Grant-State]

Supervisor Ammiano

Resolution authorizing the County Department of Agriculture to apply for and accept, retroactively, and expend a grant in the amount of \$127,392 from the State Department of Food and Agriculture for the performance of high-risk pest exclusion activities. (Agriculture, Weights and Measures)

Resolution No. 594-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

990600 [Charter Amendment - MUNI]

Supervisors Newsom, Ammiano, Yaki, Kaufman, Katz, Becerril, Leno, Teng

Charter amendment (Fourth Draft) amending the Charter by adding a new Article VIIIA, Sections 8A.100 through 8A.113, by repealing Sections 2.111 and 4.117 and subsequently repealing Section 4.116, by repealing and adopting a new Section 16.102, and by adopting performance measures for the Municipal Railway, to create a Municipal Transportation Agency to manage and operate the City's Municipal Railway and at a later date the Department of Parking and Traffic.

Supervisor Newsom moved to amend Section 8A.108(2) by replacing "8A.104" with "8A.103".

Supervisor Newsom, seconded by Supervisor Yaki, moved that this Charter Amendment be AMENDED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Supervisor Newsom moved to amend Section 16.102(3), after the word "traffic" by deleting the word "congestion"

Supervisor Newsom, seconded by Supervisor Yaki, moved that this Charter Amendment be AMENDED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Charter amendment (Fifth Draft) amending the Charter by adding a new Article VIIIA, Sections 8A.100 through 8A.113, by repealing Sections 2.111 and 4.117 and subsequently repealing Section 4.116, by repealing and adopting a new Section 16.102, and by adopting performance measures for the Municipal Railway, to create a Municipal Transportation Agency to manage and operate the City's Municipal Railway and at a later date the Department of Parking and Traffic.

Supervisor Newsom, seconded by Supervisor Yaki, moved to waive the time fixed by Rule 2.33.7 in order to vote today on the question of submission. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

*Fifth Draft.***ORDERED SUBMITTED by the following vote:**

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Noes: 1 - Bierman

PUBLIC COMMENT

*Ernestine Weiss, oppose closure of Mt. Zion, increase Commission on Aging budget;
Leland Traiman, supports FDA guidelines on sperm donation;
Eula Walters, transfer Ferry Park site to Recreation and Park Department;
Lloyd Schloegel, rebuild De Young Museum proposal;
Jakkee Bryson, Episcopal Sanctuary shelter report;
Robert O'Malley, drug abuse, living wage ordinance;
Eric Mills, animal welfare and public health safety;
Richard Hamlin, reset Chamber clock;
Michael Levin, oppose filming in Chamber.*

Support requiring all Airport contractors to provide living wages: Joe Brenner, Bob Ulreich, Bharati Narumanchi.

Supporting Living Wage proposal: Richard Ow, Vernon Jenkins, Eddie, Loyd Scobee, Bruce Allison, Leon Chow, Alyse Ceirante.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

991159 |Final Map, Mission Bay|

Motion approving final map of Mission Bay, a 30 Lot Subdivision Project, being a merger and resubdivision of the following Assessor's Blocks and Lots (or portions thereof): 3795/03; 3795/04; 3795/06; 3796/01; 3796/02; 3796/05; 3797/03; 3797/07; 3797/10; 3797/11; 3798/01; 3798/03; 3804/02; 3804/04; 3804/05; 3805/01; 3806/12; 3809/07; 3810/07; 3813/01; 3819/03; 3822/02; 3822/03; 3832/03; 3835/02; 3837/01; 3838/01; 3838/02; 3838/03; 3839/01; 3839/02; 3840/01; 3840/02; 3840/03; 3841/01; 3841/03; 3849/01; 3850/01; 3850/01A; 3850/01B; 3850/02; 3851/01; 3852/01; 3852/02; 3853/01; 3880/01; 3892/01; 3942/02; 3942/03; 3942/04; 3943/06; 3944/04; 3948/01 and the following former streets (or portions thereof); Jewett Street; Fifth Street; Berry Street; King Street; Pennsylvania Avenue; Sixth Street; Fourth Street; Illinois Street; Alameda Street; Merrimac Street; El Dorado Street and Owens Street and adopting findings pursuant to Planning Code Section 101.1. (Department of Public Works)

(DPW Order No. 171,736; Planning Commission Resolution No. 14699 adopted September 17, 1998 at a special joint hearing with the Redevelopment Agency, establishing findings that the Mission Bay North and South Redevelopment Plans dated September 4, 1998, and the necessary actions described in said Resolution are consistent with the General Plan.)

Motion No. M99-69

APPROVED

**991165 [School Resource Officer Program]
Supervisor Brown**

Resolution supporting the San Francisco Police Department's School Resource Officer Program.

Resolution No. 607-99

ADOPTED

**991179 [Support State funding for Adult Protective Services Program]
Supervisors Kaufman, Brown**

Resolution supporting full funding of the State Adult Protective Services Program and urging Governor Gray Davis to approve the \$65 million approved by the Legislature in the 1999-2000 State Budget.

Supervisor Brown requested to be added as co-sponsor.

Resolution No. 597-99

ADOPTED

**991180 [Create New Blood Donor Guidelines]
Supervisors Leno, Katz, Ammiano, Bierman**

Resolution urging the U.S. Food and Drug Administration to create new blood donor guidelines to prevent discriminatory impact on gay men and to increase the nation's blood supply.

Resolution No. 608-99

ADOPTED

**991182 [Funding for Census Outreach Activities]
Supervisors Teng, Bierman, Becerril, Brown**

Resolution supporting next year's State budget for census outreach programs and urging Governor Gray Davis to support the provisions in the Senate and Assembly budgets setting aside \$24.7 million to fund census outreach activities aimed at increasing participation among communities that have been traditionally undercounted.

Supervisors Becerril, Brown requested to be added as co-sponsors.

Resolution No. 598-99

ADOPTED

**991184 [Rosemary Nelson]
Supervisors Becerril, Newsom, Bierman, Katz**

Resolution condemning the circumstances surrounding the death of Rosemary Nelson and calling upon the governments of the United States, Great Britain and Ireland to move forward with an investigation into the death of Rosemary Nelson.

Supervisors Newsom, Bierman, Katz requested to be added as co-sponsors.

Resolution No. 609-99

ADOPTED

991185 [State Legislation, SB 1111, Asthma]

Supervisors Becerril, Bierman, Newsom, Leno, Katz

Resolution urging the California State Legislature and Governor Davis to approve State Senate Bill 1111 requiring the State Department of Health Services to establish a comprehensive assessment, intervention and evaluation program for the control of asthma.

Supervisors Newsom, Leno, Katz, Brown requested to be added as co-sponsors.

Resolution No. 599-99

ADOPTED

991186 [Commendation]

Supervisors Leno, Newsom, Kaufman, Bierman, Katz

Resolution commending Timothy C. Wu upon his selection for the 1999-2000 White House Fellowship program.

Supervisors Bierman, Katz requested to be added as co-sponsors.

Resolution No. 610-99

ADOPTED

991187 [Commendation]

Supervisors Leno, Newsom, Bierman, Katz

Resolution commending Daniel F. Feldman upon his selection for the 1999-2000 White House Fellowship program.

Supervisors Bierman, Katz requested to be added as co-sponsors.

Resolution No. 611-99

ADOPTED

991188 [Proclamation]

Supervisors Ammiano, Bierman, Leno, Katz

Resolution proclaiming June as Lesbian Gay Bisexual Transgender Mental Health Awareness Month and commending Gaylesta for addressing and meeting the special mental health needs of the gay, lesbian, bisexual and transgender communities.

Supervisors Leno, Katz requested to be added as co-sponsors.

Resolution No. 600-99

ADOPTED

991189 [Proclamation]

Supervisors Bierman, Katz

Resolution designating June 21, 1999, "Angela Williams Day" in recognition of her 45 years of service to the mental health and AIDS communities.

Supervisor Katz requested to be added as co-sponsor.

Resolution No. 612-99

ADOPTED

991190 **[Honoring Rosemary Nelson]**
Supervisors Katz, Bierman

Resolution honoring Rosemary Nelson for her outstanding and courageous work on behalf of human rights for all and for peace in the North of Ireland.

Supervisor Bierman requested to be added as co-sponsor.

Resolution No. 613-99

ADOPTED

991191 **[CSAC Challenge Award - Beacon Initiative]**
Supervisors Ammiano, Leno, Brown, Katz, Bierman, Kaufman

Resolution authorizing the City and County of San Francisco to enter an application for the CSAC Challenge Awards program for 1999 based on the San Francisco Beacon Initiative.

Supervisors Leno, Brown, Katz, Bierman, Kaufman requested to be added as co-sponsors.

Resolution No. 571-99

ADOPTED

991200 **[Needle Exchange Emergency]**
Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Becerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

Motion No. M99-71

APPROVED

991212 **[Final Map, 190 7th Street]**

Motion approving final map of 190 7th Street, a Live/Work Condominium Project being a subdivision of Lot 7 in Assessor's Block No. 3727, and adopting findings pursuant to Planning Code Section 101.1. (Department of Public Works)

(DPW Order No. 171,723.)

Motion No. M99-70

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Severed From For Adoption Without Committee Reference Agenda**991181 [State Legislation, AB 1475, The Safe Routes to School]****Supervisors Leno, Bierman, Newsom, Becerril, Katz**

Resolution urging the California State Legislature and Governor Davis to approve Assembly Bill 1475, The Safe Routes to School bill.

Supervisor Leno requested this item be severed so it could be considered separately.

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisors Newsom, Becerril, Katz requested to be added as co-sponsors.

Supervisor Leno requested this matter be continued to June 28, 1999.

Supervisor Leno, seconded by Supervisor Teng, moved that this Resolution be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

991183 [Airport Contracts - Living Wage Ordinance]**Supervisors Ammiano, Bierman**

Resolution urging the Airport Commission to require in all its contracts a provision in which the contractor agrees to comply with any living wage ordinance that is hereinafter enacted.

Supervisor Kaufman requested this item be severed so it could be considered separately.

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Kaufman requested this matter be referred to committee.

REFERRED to the Finance and Labor Committee.

IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires 8 votes or a unanimous 6 or 7. A unanimous vote is required for the resolution(s). For such resolutions to be considered, the Board must first adopt the following two motions.

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

Supervisor Yaki, seconded by Supervisor Kaufman, moved ADOPTION of the serious injury finding. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

Supervisor Yaki, seconded by Supervisor Kaufman, moved ADOPTION of the commendatory finding. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

[Brown Act Finding]

Motion that the Board find by roll call vote that for the resolutions being considered at this time there is a need to take immediate action and the need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Supervisor Yaki, seconded by Supervisor Kaufman, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Imperative Resolutions

991227 |Commendation|

Supervisor Katz

Resolution congratulating Pillsbury Madison & Sutro LLP on their 125th Anniversary.

Resolution No. 614-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

991228 [CSAC Challenge Awards, Child Care Facilities]
Supervisors Ammiano, Katz, Becerril, Bierman

Resolution authorizing the City and County of San Francisco to enter an application for the 1999 CSAC Challenge Awards competition for the San Francisco Child Care Facilities Fund (CCFF).

Resolution No. 572-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

OFF-CALENDAR LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

991244 [Authorizing funds for the installation of traffic signal at Eighth Avenue and Clement Street, a high-use intersection in the Inner Richmond commercial district; provide additional funds for Funston/Lincoln new traffic signal]
Supervisor Yaki

Ordinance appropriating and certifying \$78,915 for capital improvement projects (new traffic signal-contract 51 and 52) to cover 10% overage as per Administrative Code Section 6.6 or Charter Section 9.113, providing for ratification of action previously taken, Department of Public Works, for Fiscal Year 1999-2000.

6/21/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

991245 [Contractor Employee Benefits; Contract Preferences]
Supervisors Katz, Ammiano, Leno, Yaki, Bierman, Kaufman

Ordinance amending Administrative Code by adding Chapter 12.P, Sections 12.P.1 through 12.P.11, inclusive, to create preferences in the award of city contracts for contractors that provide certain benefits or certain monetary supplements to employees and to employees' spouses and domestic partners, to authorize the Human Rights Commission to certify businesses entitled to such preferences, and to require the Purchaser to submit annual reports concerning such preferences.

(Adds Chapter 12.P, Sections 12.P.1 through 12.P.11.)

6/21/99, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 7/21/1999.

**991246 [Integrated Pest Management Ordinance]
Mayor**

Ordinance amending Administrative Code (The Integrated Pest Management Ordinance) Sections 39.5 and 39.6 to transfer the duties of the Agricultural Commissioner to the Department of the Environment.

(Amends Sections 39.5 and 39.6.)

6/21/99, ASSIGNED UNDER 30 DAY RULE to Public Health and Environment Committee, expires on 7/21/1999.

Resolutions

**991250 [China Basin Ballpark Off-site Parking Lease]
Supervisor Yaki**

Resolution approving and authorizing a ground lease agreement between the City and County of San Francisco, as landlord, and China Basin Ballpark Company LLC ("CBBC") as tenant, concerning the lease of City-owned real property located within ballpark parking lots B and C at Third and Fourth Streets in Mission Bay South, for the construction and operation of interim surface parking lots to serve the new ballpark for the San Francisco Giants; approving, pursuant to Sections 23.6-1 and 6.63-1 of the Administrative Code, a credit against rent otherwise due and payable to the City in an amount equal to possessory interest taxes paid by CBBC with respect to the parking lease; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the parking lease is consistent with the City's General Plan and Eight Priority Policies of Planning Code Section 101.1; adopting findings that the parking lease is consistent with the public trust; and ratifying prior acts.

6/21/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee. Request to consider at the July 13, 1999 meeting.

**991251 [FAA Aircraft Noise Procedures]
Supervisor Yee**

Resolution urging that the Federal Aviation Administration (FAA) not adopt any past, present or future aircraft procedures which will increase noise or shift noise and will adopt all past, present or future aircraft procedures which will decrease aircraft noise in the City and County of San Francisco.

6/21/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

**991252 [Transfer Control Over Public Access Channel to San Francisco Community Television Corporation]
Supervisor Bierman**

Resolution designating August 1, 1999 as the date the Cable Television Franchisee (TCI) shall transfer management and control over the Public Access Channel to the San Francisco Community Television Corporation (SFCTC) and supporting sufficient funding for the public access program in the Department of Telecommunications and Information budget.

6/1/99, RECEIVED AND ASSIGNED to Public Utilities and Deregulation Committee.

991229 [Non-Discriminatory FDA Sperm Donation Guidelines]
Supervisors Leno, Ammiano, Katz, Bierman, Newsom

Resolution urging the U.S. Food and Drug Administrator not to enact guidelines that restrict gay and bisexual men from donating sperm.

6/21/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991230 [Assembly Bill 600, Holocaust Victims Insurance Claims]
Supervisors Leno, Bierman, Kaufman, Katz, Ammiano, Teng, Newsom

Resolution urging the California State Legislature and Governor Davis to approve Assembly Bill 600 regarding insurance claims of Holocaust victims.

6/21/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991231 [State Legalization of Industrial Hemp]
Supervisors Leno, Bierman

Resolution urging the California State Legislature to introduce and approve legislation to legalize the production of industrial hemp.

6/21/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991232 [Condemning Arson of Synagogues]
Supervisors Leno, Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Newsom, Teng, Yaki, Yee

Resolution condemning the firebombing of Congregation B'nai Israel, Congregation Beth Shalom, and the Kenesset Israel Torah Center.

6/21/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991233 [HR 26 - Gun Show Moratorium]
Supervisors Yaki, Bierman, Ammiano, Teng, Katz, Leno

Resolution urging the California State Legislature to support House Resolution 26 requesting the Governor to issue an Executive Order placing a moratorium on all gun shows held on State property.

6/21/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991234 **[Condemning Bernal Heights Shooting]****Supervisors Ammiano, Bierman, Teng, Katz, Brown**

Resolution condemning the shooting of Victor Fuente during an armed robbery attempt at the Wild Side West bar and further urging the San Francisco Police Department to fully investigate the shooting and further extending best wishes and a speedy recovery to Victor Fuente.

6/21/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991235 **[Biomedical Research]****Supervisors Bierman, Katz**

Resolution supporting doubling the Federal budget for biomedical research.

6/21/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991236 **[Enhancing access to City Hall with the use of package scanners]****Supervisors Brown, Teng**

Resolution urging the City Administrator, the City Hall Building Manager and the Sheriff's Department to consider the use of package scanners to accelerate the flow of visitors into City Hall.

6/21/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991237 **[Commendation]****Supervisors Leno, Bierman, Teng, Katz**

Resolution commending President Clinton for proclaiming June 1999 as Gay and Lesbian Pride Month.

6/21/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991238 **[Commendation]****Supervisors Teng, Yaki, Katz, Brown, Becerril**

Resolution commending Bank of America for their commitment in sponsoring San Francisco's first ever City Hall celebration of Asian Pacific Heritage Month and declaring June 21, 1999 to be "Bank of America Day" in San Francisco.

6/1/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991239 |Commendation]

Supervisors Teng, Yaki, Bierman, Katz, Brown, Becerril

Resolution commending Chinese for Affirmative Action upon the occasion of their 30th Anniversary and declaring June 25, 1999, to be "Chinese for Affirmative Action Day" in San Francisco.

6/21/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991240 |Commendation]

Supervisors Teng, Bierman, Yaki, Katz

Resolution commending Asian Improv Arts for their leadership in producing San Francisco's first ever City Hall celebration of Asian Pacific Heritage Month and declaring June 21, 1999 to be "Asian Improv Arts Day" in San Francisco.

6/21/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991241 |Commendation]

Supervisors Yee, Teng, Katz

Resolution commending and congratulating Claudia C. Jeung on her years of dedication and service to and retirement from the San Francisco Unified School District.

6/21/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991242 |Commendation]

Supervisors Ammiano, Bierman, Teng, Katz, Leno

Resolution commending the Jewish Community Federation for its assiduous work in building bridges between the American and Israeli queer communities and further commanding Tel Aviv City Councilwoman Michal Eden, the only openly gay politician in the Middle East and further commanding the State of Israel and the Israeli Supreme Court for enacting legislation upholding the Human Rights of lesbians and gays and further commanding the Israeli community on the occasion of its second annual gay pride parade and celebration and further extending invitations to Michal Eden and other members of the Israeli queer community to visit San Francisco as official guests of the City and County of San Francisco.

6/21/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991243 [Proclamation]

Supervisors Bierman, Yaki

Resolution designating August 17, 1999, Karl Kortum Day in San Francisco.

6/21/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991253 [Commendation]

Supervisors Brown, Bierman, Teng, Beerril

Resolution commending the leadership of Mayor Willie Brown and Ronnie Davis for removing the San Francisco Housing Authority from the Housing and Urban Development's federal "troubled" list and for their commitment to improve the lives of public housing residents.

6/21/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991254 [Commendation]

Supervisors Katz, Yaki

Resolution honoring Dr. Sidney Foster for his many years of dedication, vision and work on behalf of the City and County of San Francisco.

6/21/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Resolution No. 641-99

Requests for Hearing

981222 [Methadone Access Waiver]

Supervisor Newsom

Hearing to consider the status of the City's efforts to establish a methadone access waiver, to examine progress and to identify and formulate next steps.

7/20/98, RECEIVED AND ASSIGNED to Health, Family, and Environment Committee.

1/19/99, FILED PURSUANT TO RULE 5.37.

6/21/99, REACTIVATED PURSUANT TO RULE 5.25. Rule 5.22 is now Rule 5.25.

6/21/99, RECEIVED AND ASSIGNED to Public Health and Environment Committee.

991255 [Chronicle Publishing Company]

Supervisors Leno, Bierman

Hearing to determine the potential impact of the sale of all or parts of the Chronicle Publishing Company.

6/21/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

991256 [Public Sports Fields]**Supervisors Yaki, Katz, Bierman**

Hearing to consider the availability, safety and maintenance of San Francisco's public sports fields for its residents, particularly for the City's youth.

6/21/99, RECEIVED AND ASSIGNED to Parks and Recreation Committee.

991257 [Special Events Financial and Physical Impact to City Hall]**Supervisor Yee**

Hearing to assess the impact, both financially and physically, renting out City Hall for special events; such as, Disney filming and the Black and White Ball, has on City Hall.

6/21/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

991258 [Damage to City Hall]**Supervisors Ammiano, Yaki**

Hearing to assess the damage caused by Walt Disney Corporation during a filming production and the protocol that film companies must abide by in order to insure that the pristine condition of City Hall is assiduously maintained.

6/21/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

991259 [Filming and Building Guidelines at City Hall]**Supervisor Yaki**

Hearing to consider City Hall filming guidelines and building security for public events.

6/21/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

991261 [Telephone Charges at City Jails]**Supervisor Brown**

Hearing to determine whether or not those incarcerated within the City's jails are paying an appropriate rate for collect telephone calls.

6/21/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

991262 [Taxicab Services in the Bayview Hunters Point]**Supervisor Brown**

Hearing to consider the quality of taxicab service in the Bayview Hunters Point and the impact more taxi medallion holders will make on the quality of service in that area.

6/21/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Motions

991264 [Board Off-site Meeting August 16, 1999 at Balboa High School]
Supervisor Ammiano

Motion changing the date of the off site Board of Supervisors meeting at Balboa High School, located at 1000 Cayuga Street, at 6:00 p.m., from August 23, 1999 to August 16, 1999.

6/21/99, RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED ORDINANCES**Introduced by the President at the Request of Departments**

991162 [Dian Hunter, et al. v. CCSF, et al.]
Ordinance authorizing settlement of litigation of Dian Hunter against the City and County of San Francisco by payment of \$175,000. (City Attorney)
(S.F. Superior Court No. 993-245.)
6/16/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.
Ordinance No. 207-99

991169 [Linda Sue Herman v. CCSF, et al.]
Ordinance authorizing settlement of litigation of Linda Sue Herman against the City and County of San Francisco by payment of \$182,000. (City Attorney)
(S.F. Superior Court No. 991-939.)
6/16/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

991170 [Reatha Weaver v. CCSF, et al.]
Ordinance authorizing settlement of litigation of Reatha Weaver against the City and County of San Francisco by payment of \$34,250. (City Attorney)
(S.F. Superior Court No. 995-176.)
6/16/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

991193 [Street Vacation - Holland Court and a portion of Minna Street to accommodate the proposed expansion of the Moscone Convention Center Project with retail uses at 800-860 Howard St.]
Ordinance ordering the vacation of the public street easement over Holland Court northwesterly of Howard Street between 4th Street and 5th Street and a portion of the south side of Minna Street between 4th Street and 5th Street, and adopting findings pursuant to Planning Code Section 101.1. (Real Estate Department)
(Planning Commission Motion No. 14557 adopted March 12, 1998 affirming the decision to issue a Negative Declaration as prepared by the Planning Department; Planning Commission Resolution No. 14559 dated March 12, 1998 adopting findings of conformity with the General Plan; incorporating each and every finding contained in Motion No. 14458 authorizing the Project under Planning Code Section 309.)
6/11/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991202 [Gospoden Stephanets v. CCSF, et al.]
Ordinance authorizing settlement of litigation of Godospoden Stephanets against the City and County of San Francisco by payment of \$65,000. (City Attorney)
(S.F. Superior Court No. 993-194.)
6/16/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee. 6/22/99 - Clerical correction, "Godospoden" to read "Gospoden" wherever it appears in the legislation.

991203 [Gary Michael Gerdes, et al. v. CCSF, et al.]
Ordinance authorizing settlement of litigation of Gary Michael Gerdes against the City and County of San Francisco by payment of \$60,000. (City Attorney)
(S.F. Superior Court No. 995-672.)
6/16/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

991204 [Leticia Hayashi, et al. v. CCSF, et al.]
Ordinance authorizing settlement of litigation of Leticia Hayashi against the City and County of San Francisco by payment of \$87,500. (City Attorney)
(S.F. Superior Court No. 991-291.)
6/16/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

991205 [Settlement of Claim by City against WEBCOR]
Ordinance authorizing settlement of claim of the City and County of San Francisco against WEBCOR Builders, for complete repair by WEBCOR of Fire Station No. 1, located at 676 Howard Street, plus the performance of \$385,050.89 in extra work by WEBCOR at the Fire Station. (City Attorney)
6/16/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

991211 [Lanric Hyland, et al. v. Roy L. Wonder, et al.]
Ordinance authorizing settlement of litigation of Lanric Hyland against Roy L. Wonder, et al., by payment of \$275,000.00 plus interest at ten percent (10%) after June 1, 1999. (City Attorney)
(U.S. District Court No. C90-0646 WHO.)
6/16/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

991214 [Emily Anicich v. CCSF]

Ordinance authorizing settlement of litigation of Emily Anicich against the City and County of San Francisco by payment of \$130,000. (City Attorney)

(S.F. Superior Court 993-342.)

6/16/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

PROPOSED RESOLUTIONS

991168 [Prop J Contract, Budget Analyst Services]

Resolution concurring with the Controller's certification that Budget Analyst services can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Clerk of the Board)

6/14/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

991192 [Street Vacation - Holland Court]

Resolution declaring the intention of the Board of Supervisors to vacate Holland Court and a portion of Minna Street, and setting the hearing date for all persons interested in the proposed vacation. (Real Estate Department)

(Companion measure to Files 991193, 991194.)

6/11/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991201 [Settlement of Claim, Sharon Petty]

Resolution approving the settlement of unlitigated claim of Sharon Petty by payment of \$50,000. (City Attorney)

(Unlitigated Claim No. 97C79-3.)

6/16/99, RECEIVED AND ASSIGNED to Audit and Government Efficiency Committee.

991206 [Waiving Statute of Limitations with respect to payment of old, expired CCSF warrants to Steven G. Barton in the sum of \$24,034.67.]

Resolution waiving the statute of limitations with respect to payment of certain warrants of the City and County of San Francisco, in the amount of \$24,034.67, a legal obligation of the City and County of San Francisco. (Controller)

6/16/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

991207 [License Agreement Amendment: City Park to increase rate from \$70 to \$80/parking space retroactive to April 1, 1999, for 41 vehicles for DHS.]
Resolution authorizing an amendment to license agreement for a parking lot at Colusa Place and Colton Street, San Francisco for the Department of Human Services. (Real Estate Department)
6/16/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

991208 [Designating the San Francisco Examiner as Official Newspaper for fiscal year 1999-2000 (Type 1 Advertising, must publish at least 5 consecutive days a week)]
Resolution designating the San Francisco Examiner to be official newspaper of the City and County of San Francisco for specified categories of advertising, commencing July 1, 1999. (Purchaser)
6/16/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

991209 [Designating the San Francisco Independent as Official Newspaper for fiscal year 1999-2000 (Type 2 Advertising, must publish at least 3 nonconsecutive days a week)]
Resolution designating the San Francisco Independent to be official newspaper of the City and County of San Francisco for specified categories of advertising, commencing July 1, 1999. (Purchaser)
6/16/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

991210 [Outreach Newspapers for fiscal year 1999-2000]
Resolution designating the Bay View Inc., the Sun Reporter and the Small Business Exchange to be outreach newspapers of the City and County of San Francisco for the African-American community; designating the China Press, the Sing-Tao Daily News, and the World Journal to be outreach newspapers of the City and County of San Francisco for the Chinese community; designating the El Latino and the El Reporter (The Reporter) to be outreach newspapers of the City and County of San Francisco for the Hispanic Community; designating the Philippine Guardian as the outreach newspaper of the City and County of San Francisco for the Philippine community; designating the Korean Times as the outreach newspaper of the City and County of San Francisco for the Korean community; designating the Hokubei Mainuchi as the outreach newspaper of the City and County of San Francisco for the Japanese community; designating the San Francisco Bay Times and the Bay Area Reporter as the outreach newspapers for the Lesbian/Gay/Bisexual community, commencing on July 1, 1999. (Purchaser)
6/16/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Requests Granted

By Supervisors Leno, Bierman, that letter of inquiry be sent to the Director, Department of Parking and Traffic, requesting report detailing the number and location of intersections with Stop lights that do not have "Walk-Don't Walk" signals, specifying those intersections near parks and recreation centers, hospitals, schools, churches and community centers.

By Supervisor Becerril, that letter be sent to all departments concerning surplus materials, equipment, property and other surplus items in the department's possession. The Supervisor inquires as to departmental policy related to the disposal of these surplus items.

By Supervisor Becerril, that letter of inquiry be sent to the Director, Department of Administrative Services, regarding the financials related to estate sales and auctions conducted and/or contracted by the Public Administrator/Public Guardian.

By Supervisor Brown, that letters be sent to the Director, Department of Human Services and Police Chief about the feasibility of taking regular counts of people who appear to be homeless in San Francisco's streets and parks.

By Supervisor Ammiano, that letters be sent to Director of Administrative Services, the City Hall Building Manager and the Walt Disney Corporation notifying them that a hearing has been called to assess the damage caused by Walt Disney Corporation during a filming production at City Hall and that they will be notified when the hearing is scheduled before the Finance and Labor Committee.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

Yusef Khouja (By the entire Board)

William H. Dunn (Supervisor Bierman)

DeForest Kelley (Supervisor Yaki)

ADJOURNMENT

There being no further business, the Board at the hour of 5:07 p.m. adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on August 9, 1999.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board



BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO

*City Hall, 401 Van Ness Ave.
San Francisco, Ca. 94102-4532*

MEETING MINUTES

DOCUMENTS DEPT.

Monday, June 28, 1999 2:00 PM

AUG 27 1999

Legislative Chamber - Second Floor
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

SAN FRANCISCO
PUBLIC LIBRARY

Regular Meeting

TOM AMMIANO, PRESIDENT

*ALICIA BECERRIL, SUE BIERMAN, AMOS BROWN, LESLIE KATZ,
BARBARA KAUFMAN, MARK LENO, GAVIN NEWSOM,
MABEL TENG, MICHAEL YAKI, LELAND Y. YEE*

Gloria L. Young, Clerk of the Board

BOARD COMMITTEES

Committee Membership

Audit and Government Efficiency Committee

Supervisors Kaufman, Newsom, Katz

Meeting Days

1st Tuesday
1:00 PM

Finance and Labor Committee

Supervisors Yee, Bierman, Ammiano

Wednesday
10:00 AM

Housing and Social Policy Committee

Supervisors Teng, Bierman, Becerril

1st and 3rd Tuesday
10:00 AM

Parks and Recreation Committee

Supervisors Brown, Newsom, Leno

2nd Tuesday
1:00 PM

Public Health and Environment Committee

Supervisors Bierman, Brown, Yaki

2nd & 4th Thursday
1:00 PM

Public Utilities and Deregulation Committee

Supervisors Ammiano, Yee, Becerril

3rd Tuesday
1:00 PM

Rules Committee

Supervisors Leno, Teng, Kaufman

2nd & 4th Thursday
10:00 AM

Small Business, Economic Vitality and Consumer Services Committee

Supervisors Newsom, Leno, Becerril

1st and 3rd Thursday
10:00 AM

Transportation and Land Use Committee

Supervisors Katz, Yaki, Yee

2nd and 4th Tuesday
10:00 AM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair, of the Committee.

Members Present: Tom Ammiano, Alicia Becerril, Sue Bierman, Amos Brown, Leslie Katz, Barbara Kaufman, Mark Leno, Gavin Newsom, Mabel Teng, Michael Yaki, Leland Y. Yee.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The Board of Supervisors of the City and County of San Francisco met in regular session on the above date with President Tom Ammiano presiding.

The meeting was called to order at 2:05 p.m. On call of the roll, the following Supervisor was noted absent:

Supervisor Teng - 1.

Quorum present.

Supervisor Teng was noted present at 2:07 p.m.

CONSENT AGENDA

Reecommendation of Rules Committee

990857 |Recreation and Park Fees|

Ordinance amending Park Code by adding Sections 12.08 approving fees for parking at the Kezar parking lot in Golden Gate Park. (Mayor)

(Adds Section 12.08.)

Ordinance No. 203-99

FINALLY PASSED

Reecommendations of the Transportation and Land Use Committee

990675 |Street Vacation, Portion of Willow Street|

Ordinance ordering the vacation of the public street easement over a portion of Willow Street between Franklin and Gough Streets, and adopting findings pursuant to Planning Code Section 101.1. (Real Estate Department)

Ordinance No. 202-99

FINALLY PASSED

991093 [Stop Intersections]

Resolution designating certain intersections as "STOP" intersections:

STOP SIGNS - ESTABLISH

Ocean Avenue and Muni right-of-way between Woodacre and Lagunitas Drives, northeast and southwest corners, stopping Ocean Avenue (stops motor vehicle traffic at Muni's M-Oceanview streetcar crossing)
Ocean and Ashton Avenues, northeast and southwest corners, stopping Ocean Avenue (makes this T-intersection an all-way STOP)

Ocean and Capitol Avenues, northeast and southwest corners, stopping Ocean Avenue (makes this T-intersection an all-way STOP)

Resolution No. 619-99

ADOPTED

991094 [Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations:

10-MINUTE PARKING TIME LIMIT, 9:00 AM TO 9:30 AM, 11:00 AM TO 12:30 PM, AND 4:30 PM - 6:00 PM, MONDAY THROUGH FRIDAY; GENERAL METERED PARKING AT OTHER TIMES - RESCIND

San Bruno Avenue, east side, from 176 feet to 201 feet north of Burrows Street (25-foot zone at meter #2539, in front of 2565 San Bruno Avenue)

NO PARKING ANYTIME - ESTABLISH

Brazil Avenue, south side, from Naples Street to 22 feet easterly (22-foot zone)

ONE-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY - RESCIND
San Bruno Avenue, east side, from Paul Avenue to 150 feet southerly (150-foot zone)

ONE-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH
San Bruno Avenue, east side, from Paul Avenue to 55 feet southerly (55-foot zone)

PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

25th Avenue, east side, from Geary Boulevard to 60 feet northerly (60-foot zone, accommodating 3 meter stalls)

NO PARKING ANYTIME - RESCIND

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Breen Place, east side, from McAllister Street to north terminus

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Breen Place, west side, from McAllister Street to north terminus

Townsend Street, north side, from 102 feet to 147 feet west of 4th Street (45-foot zone, between and including garage doors at 310 Townsend Street)

Resolution No. 620-99

ADOPTED

991095 |Traffic Regulations, Various Streets|

Resolution enacting and rescinding traffic regulations on various streets:

BICYCLE LANES - ESTABLISH

8th Street, southbound, between Bryant and Townsend Streets

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

8th Street, west side, from Brannan Street to 100 feet northerly (100-foot zone)

LEFT LANE MUST TURN LEFT - ESTABLISH

Bay Street, westbound, at Fillmore Street

Ocean Avenue, eastbound, at 19th Avenue

NO U-TURN - ESTABLISH

Ocean Avenue, both directions, at Woodacre Drive

NO U-TURNS - ESTABLISH

Evans Avenue, westbound, approximately 500 feet east of Mendell Street (in front of Post Office at 1300 Evans Avenue)

MID-BLOCK CROSSWALK - ESTABLISH

Evans Avenue, approximately 550 feet east of Mendell Street (10-foot crosswalk, in front of Post Office at 1300 Evans Avenue)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Evans Avenue, south side, from approximately 500 feet to 550 feet east of Mendell Street (53-foot zone across from Post Office at 1300 Evans Avenue, adjacent to new mid-block crosswalk)

NO LEFT TURNS - RESCIND

NO LEFT TURNS, 4 PM - 7 PM, MONDAY THROUGH FRIDAY; NO LEFT TURNS, EXCEPT TAXIS, ALL OTHER TIMES - ESTABLISH

Mission Street, eastbound, at Fremont Street

NO LEFT TURNS, EXCEPT BUSES - RESCIND

NO LEFT TURNS, 4 PM - 7 PM, MONDAY THROUGH FRIDAY, EXCEPT BUSES; NO LEFT TURNS, EXCEPT BUSES AND TAXIS, ALL OTHER TIMES - ESTABLISH

Mission Street, westbound, at 1st Street

ONE-WAY STREET - RESCIND

Merchant Street, westbound, between Kearny and Montgomery Streets (one-way direction to be reversed)

ONE-WAY STREET - ESTABLISH

Merchant Street, eastbound, between Kearny and Montgomery Streets (reverses one-way direction)

Santa Fe Avenue, northbound, between Silver Avenue and Quint Street

Stratford Drive, southbound, between Banbury Drive and Junipero Serra Boulevard

RIGHT LANE MUST TURN RIGHT - ESTABLISH

Grove Street, eastbound, at Polk Street

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Grove Street, south side, from Polk Street to 119 feet westerly (119-foot zone, eliminates blue zone and meters #107, #109, and #111)

King Street, north side, from 3rd Street to 445 feet easterly (445-foot zone, sidewalk along this portion of King

Street to be widened to a total of 15 feet)

Lombard Street, north side, from Broderick Street to 24 feet easterly (24-foot zone)

Minna Street, south side, from 4th Street to 215 feet westerly (215-foot zone, eliminates meters #303, #305, #307, #317, #319, and #321)

TOW-AWAY, NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND

Post Street, north side, from Powell Street to 280 feet easterly (280-foot zone, 7 AM to 9 AM tow-away regulation to remain)

TOW-AWAY, NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND

TOW-AWAY, NO STOPPING, 4 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH

Franklin Street, west side, between Ellis and Post Streets (change in effective hours only)

TOW-AWAY, NO STOPPING, 4 PM - 7 PM, MONDAY THROUGH FRIDAY - RESCIND

6th Street, east side, between Bryant and Harrison Streets

TOW-AWAY, NO STOPPING, 7 AM - 9 AM, MONDAY THROUGH FRIDAY - ESTABLISH

6th Street, west side, between Howard and Brannan Streets

NO LEFT TURN, 4 PM - 6 PM, EXCEPT SUNDAY - RESCIND

NO LEFT TURN, 3 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH

6th Street, northbound, at Harrison Street (change in effective days and hours only) (Department of Parking and Traffic)

Resolution No. 621-99

ADOPTED

991130

[Advertising Contract on MUNI Vehicles]

Resolution authorizing the Director of Purchasing and the Director of Administrative Services to execute a five-year contract with Transportation Displays Incorporated for the sale of advertising space on MUNI vehicles and platform display sign system and minimum annual guarantees of \$45,150,000. (Public Transportation Commission)

Resolution No. 622-99

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

From the Clerk

991260 **[Findings - 40 States St. Tentative Subdivision Map]**

Motion adopting findings related to the appeal of the decision of the Director of Public Works approving a Tentative Subdivision Map to legalize the proposed subdivision of Lot 59 in Assessor's Block 2622, into a two lot subdivision at 40 States Street. (Clerk of the Board)

Motion No. M99-72

APPROVED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

NEW BUSINESS

Recommendation of the Small Business, Economic Vitality and Consumer Services Committee

990977 **[Liquor License Transfer, 1905 Clement Street]**

Resolution determining that the transfer of a Type 21 off-sale general alcoholic beverage control license to Quy T.K. Truong for "33" Mart located at 1905 Clement Street, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

Resolution No. 618-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recommendations of the Transportation and Land Use Committee

991160 [Rezones vacant property, 4279-4285 Mission Street (at Silver Avenue) to allow (if a conditional use authorization is also approved) the development of a fast-food restaurant for 30 patrons/16 parking spaces.]

Ordinance adopting changes in property use classification as an amendment to the Zoning Map of the City and County of San Francisco for property located on Silver Avenue, north side between Mission and Craut Streets, Lot 20, in Assessor's Block 5893 from "RH-1" (Residential, House, One-Family, 40-X Height and Bulk) District to an "NC-2", 40-X (Neighborhood-Commercial, Small-Scale 40-X Height and Bulk) District and adopting findings pursuant to Section 101.1 of the Planning Code. (Planning Department)

(Final Negative Declaration adopted and issued on March 3, 1999; Planning Commission Resolution No. 14820 adopted May 6, 1999 approving the proposed reclassification.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

991164 [Prohibiting Advertising on San Francisco Bay]

Supervisors Katz, Bierman

Ordinance approving and affirming regulation prohibiting commercial signs on vessels on San Francisco Bay waters within the jurisdiction and control of the San Francisco Port Commission, subject to specific limitations, as adopted by the San Francisco Port Commission by Resolution 99-42, and approving and affirming that a violation of those regulations is a misdemeanor.

Supervisor Brown requested to be added as co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

991110 [Gold Rush Trail]

Supervisors Ammiano, Bierman

Resolution designating 3.5 miles of public right of ways in six districts known as Yerba Buena, Commercial, Embarcadero, Financial, Jackson Portsmouth Square and North Beach for installation of an environmental gold line and 49 display cases, handicapped accessible, pursuant to Public Works Code Section 789.2(A), in order to identify points of interest along a historical route in Downtown San Francisco.

President Ammiano, seconded by Supervisor Teng, moved that this Resolution be RE-REFERRED to the Transportation and Land Use Committee. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

SPECIAL ORDER 3:00 P.M.**990869 [Public Hearing]**

Hearing of persons interested in or objecting to proposed resolution authorizing acquisition of Lots 13 through 17, in Assessor's Block 2338A, Lots 4 through 13 in Assessor's Block 2338, Lots 2 through 7 in Assessor's Block 2337, all in San Francisco, by eminent domain for the Open Space Program, and adopting findings under Planning Code Section 101.1.

(Pursuant to Motion 99-55, adopted May 24, 1999.)

Presentation by Recreation and Park Department representative, Deborah Learner.

Speaking In support: Harold Bright; Tim Treacy; Lillian Ng; Teresa Callor; Suzanne Macaray; Rick Robison; Myron Eric; Margaret Miller; Alice Tom; Brewster Fong; Greg Garr; Miriam; Elaine Glaser; Darlene Hartman; Kay Yotomoto; Kevin Tom; Karen Chin; female speaker.

Daniel Reedie, urge lot be severed for housing;

Dave, lot 17 for housing;

Tommy Tang, lot on Marcos Avenue;

Bob Moser, lots 17 and 28 for housing;

Joe O'Donaghue, urge lot 17 be used for housing;

Richard Chew, reevaluate property value;

Richard Carrington, representing property owner, reevaluate property value.

HEARD AT PUBLIC HEARING.

990868 [Eminent Domain, "Hawk Hill" - Open Space Acquisition]

Resolution authorizing acquisition of Lots 13 through 17, in Assessor's Block 2338A, Lots 4 through 13 in Assessor's Block 2338, Lots 2 through 7 in Assessor's Block 2337 (Hawk Hill Natural Area), all in San Francisco, by eminent domain for the Open Space Program, and adopting findings under Planning Code Section 101.1. (Real Estate Department)

(Fiscal impact: Categorically exempt from the environmental review process under a General Rule Exclusion, pursuant to California Environmental Quality Act (CEQA); Planning Commission Resolution No. 14014 adopted April 25, 1996, adopting findings of conformity with the Recreation and Open Space Element of the Master Plan.)

Supervisor Kaufman requested this item be divided concerning Lot 17 in Assessor's Block 2338A. See File 991275.

DIVIDED.

Resolution authorizing acquisition of Lots 13 through 16, in Assessor's Block 2338A, Lots 4 through 13 in Assessor's Block 2338, Lots 2 through 7 in Assessor's Block 2337 (Hawk Hill Natural Area), all in San Francisco, by eminent domain for the Open Space Program, and adopting findings under Planning Code Section 101.1. (Real Estate Department)

(Fiscal impact: Categorically exempt from the environmental review process under a General Rule Exclusion, pursuant to California Environmental Quality Act (CEQA); Planning Commission Resolution No. 14014 adopted April 25, 1996, adopting findings of conformity with the Recreation and Open Space Element of the Master Plan.)

Supervisor Yee requested this matter be continued to July 6, 1999.

Supervisor Yee, seconded by Supervisor Brown, moved that this Resolution be CONTINUED AS DIVIDED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

991275 [Eminent Domain, "Hawk Hill" - Open Space Acquisition, Lot 17, Assessor's Block 2338A]

Resolution authorizing acquisition of Lot 17, in Assessor's Block 2338A, (Hawk Hill Natural Area), in San Francisco, by eminent domain for the Open Space Program, and adopting findings under Planning Code Section 101.1. (Real Estate Department)

Supervisor Yee requested this matter be continued to July 6, 1999.

Supervisor Yee, seconded by Supervisor Brown, moved that this Resolution be CONTINUED AS DIVIDED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

COMMITTEE REPORTS

From Finance and Labor Committee

991208 [Designating the San Francisco Examiner as Official Newspaper for fiscal year 1999-2000 (Type 1 Advertising, must publish at least 5 consecutive days a week)]

Resolution designating the San Francisco Examiner to be official newspaper of the City and County of San Francisco for specified categories of advertising, commencing July 1, 1999. (Purchaser)

Resolution No. 623-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

991209 [Designating the San Francisco Independent as Official Newspaper for fiscal year 1999-2000 (Type 2 Advertising, must publish at least 3 nonconsecutive days a week)]

Resolution designating the San Francisco Independent to be official newspaper of the City and County of San Francisco for specified categories of advertising, commencing July 1, 1999. (Purchaser)

Resolution No. 624-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

991210 [Outreach Newspapers for fiscal year 1999-2000]

Resolution designating the Bay View Inc., the Sun Reporter and the Small Business Exchange to be outreach newspapers of the City and County of San Francisco for the African-American community; designating the China Press, the Sing-Tao Daily News, and the World Journal to be outreach newspapers of the City and County of San Francisco for the Chinese community; designating the El Latino and the El Reporter (The Reporter) to be outreach newspapers of the City and County of San Francisco for the Hispanic Community; designating the Philippine Guardian as the outreach newspaper of the City and County of San Francisco for the Philippine community; designating the Korean Times as the outreach newspaper of the City and County of San Francisco for the Korean community; designating the Hokubei Mainuchi as the outreach newspaper of the City and County of San Francisco for the Japanese community; designating the San Francisco Bay Times and the Bay Area Reporter as the outreach newspapers for the Lesbian/Gay/Bisexual community, commencing on July 1, 1999. (Purchaser)

Resolution No. 625-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

ROLL CALL FOR INTRODUCTIONS**PUBLIC COMMENT**

Eula Walters, preserve Ferry Park;

Lloyd Schloegel, oppose Laguna Honda Hospital bond measure;

David Criswell, file claim against the City;

Judy Crudie, Donna Kayhill, Sherry Ann Shaw, support child care SF CARES initiative;

Robin Moore, oppose conduct of Residential Builders at committee hearing;

Leboriae P. Smoore, police, probation laws;

Louise Vaughn, justice for Blacks;

Vernon Jordan, Hunters Point Democratic party, ban sale of alcohol on Election day.

CLOSED SESSION**Conference with City Attorney - Litigation**

[Convene in Closed Session]

Motion that the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from the City Attorney as permitted by Government Code regarding the following litigation:

991058 [Potential Litigation]

Potential litigation as plaintiff regarding existing litigation in the case of Air Transport Assn. v. CCSF, USDC No. C97-1763 CW., as permitted by Government Code Section 54956.9(a) and Administrative Code Section 67.11(b). (City Attorney)

HEARD IN CLOSED SESSION.

991071 [Potential Litigation]

Potential litigation as plaintiff regarding existing litigation in the case of S.D. Meyers, Inc. v. CCSF, et al. CCSF, United States District Court No. C97-4463 WHO, as permitted by Government Code Section 54956.9(a) and Administrative Code Section 67.11(b). (City Attorney)

HEARD IN CLOSED SESSION.

Supervisor Yaki, seconded by Supervisor Teng, moved ADOPTION to convene in closed session. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Recess

The Board recessed at the hour of 4:08 p.m. to convene in closed session pursuant to above motion.

Reconvening of the Board

The Board, at the hour of 4:33 p.m., reconvened.

Report on Closed Session

Deputy City Attorney Ted Lakey reported that the Board has met in closed session with the City Attorney regarding above pending litigation, as permitted by Government Code Section 54956.9(a).

The meeting was informational only and no action was taken.

[Elect Not to Disclose]

Motion that the Board finds that it is in the best interest of the public that the Board elect at this time not to disclose its closed session deliberations concerning the above matter.

Supervisor Yaki, seconded by Supervisor Teng, moved ADOPTION to not disclose its closed session deliberations. The motion carried by the following vote:

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures are introduced for adoption without committee reference. A unanimous vote is required for adoption of a resolution today. Any Supervisor may require any resolution to go to committee.

991230 [Assembly Bill 600, Holocaust Victims Insurance Claims]

Supervisors Leno, Bierman, Kaufman, Katz, Ammiano, Teng, Newsom

Resolution urging the California State Legislature and Governor Davis to approve Assembly Bill 600 regarding insurance claims of Holocaust victims.

Supervisors Ammiano, Teng, Newsom requested to be added as co-sponsors.

Resolution No. 626-99

ADOPTED

991231 [State Legalization of Industrial Hemp]

Supervisors Leno, Bierman

Resolution urging the California State Legislature to introduce and approve legislation to legalize the production of industrial hemp.

Supervisor Bierman requested to be added as co-sponsor.

Resolution No. 627-99

ADOPTED

991232 [Condemning Arson of Synagogues]

Supervisors Leno, Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Newsom, Teng, Yaki, Yee

Resolution condemning the firebombing of Congregation B'nai Israel, Congregation Beth Shalom, and the Kenesset Israel Torah Center.

Resolution No. 628-99

ADOPTED

991233 [HR 26 - Gun Show Moratorium]

Supervisors Yaki, Bierman, Ammiano, Teng, Katz, Leno

Resolution urging the California State Legislature to support House Resolution 26 requesting the Governor to issue an Executive Order placing a moratorium on all gun shows held on State property.

Supervisors Bierman, Ammiano, Teng, Katz, Leno requested to be added as co-sponsors.

Resolution No. 629-99

ADOPTED

991234 [Condemning Bernal Heights Shooting]

Supervisors Ammiano, Bierman, Teng, Katz, Brown

Resolution condemning the shooting of Victor Fuente during an armed robbery attempt at the Wild Side West bar and further urging the San Francisco Police Department to fully investigate the shooting and further extending best wishes and a speedy recovery to Victor Fuente.

Supervisors Bierman, Teng, Katz, Brown requested to be added as co-sponsors.

Resolution No. 630-99

ADOPTED

991235 [Biomedical Research]
Supervisors Bierman, Katz

Resolution supporting doubling the Federal budget for biomedical research.

Supervisor Katz requested to be added as co-sponsor.

Resolution No. 631-99

ADOPTED

991236 [Enhancing access to City Hall with the use of package scanners]
Supervisors Brown, Teng

Resolution urging the City Administrator, the City Hall Building Manager and the Sheriff's Department to consider the use of package scanners to accelerate the flow of visitors into City Hall.

Supervisor Teng requested to be added as co-sponsor.

Resolution No. 632-99

ADOPTED

991237 [Commendation]
Supervisors Leno, Bierman, Teng, Katz

Resolution commending President Clinton for proclaiming June 1999 as Gay and Lesbian Pride Month.

Supervisors Bierman, Teng, Katz requested to be added as co-sponsors.

Resolution No. 633-99

ADOPTED

991238 [Commendation]
Supervisors Teng, Yaki, Katz, Brown, Becerril

Resolution commending Bank of America for their commitment in sponsoring San Francisco's first ever City Hall celebration of Asian Pacific Heritage Month and declaring June 21, 1999 to be "Bank of America Day" in San Francisco.

Supervisors Yaki, Katz, Brown, Becerril requested to be added as co-sponsors.

Resolution No. 634-99

ADOPTED

991239 [Commendation]
Supervisors Teng, Yaki, Bierman, Katz, Brown, Becerril

Resolution commending Chinese for Affirmative Action upon the occasion of their 30th Anniversary and declaring June 25, 1999, to be "Chinese for Affirmative Action Day" in San Francisco.

Supervisors Katz, Brown, Becerril requested to be added as co-sponsors.

Resolution No. 635-99

ADOPTED

991240 [Commendation]**Supervisors Teng, Bierman, Yaki, Katz**

Resolution commending Asian Improv Arts for their leadership in producing San Francisco's first ever City Hall celebration of Asian Pacific Heritage Month and declaring June 21, 1999 to be "Asian Improv Arts Day" in San Francisco.

Supervisors Bierman, Yaki, Katz requested to be added as co-sponsors.

Resolution No. 636-99

ADOPTED

991241 [Commendation]**Supervisors Yee, Teng, Katz**

Resolution commending and congratulating Claudia C. Jeung on her years of dedication and service to and retirement from the San Francisco Unified School District.

Supervisors Teng, Katz requested to be added as co-sponsors.

Resolution No. 637-99

ADOPTED

991242 [Commendation]**Supervisors Ammiano, Bierman, Teng, Katz, Leno**

Resolution commending the Jewish Community Federation for its assiduous work in building bridges between the American and Israeli queer communities and further commending Tel Aviv City Councilwoman Michal Eden, the only openly gay politician in the Middle East and further commanding the State of Israel and the Israeli Supreme Court for enacting legislation upholding the Human Rights of lesbians and gays and further commanding the Israeli community on the occasion of its second annual gay pride parade and celebration and further extending invitations to Michal Eden and other members of the Israeli queer community to visit San Francisco as official guests of the City and County of San Francisco.

Supervisors Bierman, Teng, Katz, Leno requested to be added as co-sponsors.

Resolution No. 638-99

ADOPTED

991243 [Proclamation]**Supervisors Bierman, Yaki**

Resolution designating August 17, 1999, Karl Kortum Day in San Francisco.

Supervisor Yaki requested to be added as co-sponsor.

Resolution No. 639-99

ADOPTED

991253 [Commendation]

Supervisors Brown, Bierman, Teng, Becerril

Resolution commending the leadership of Mayor Willie Brown and Ronnie Davis for removing the San Francisco Housing Authority from the Housing and Urban Development's federal "troubled" list and for their commitment to improve the lives of public housing residents.

Supervisors Teng, Becerril requested to be added as co-sponsors.

Resolution No. 640-99

ADOPTED

991254 [Commendation]

Supervisors Katz, Yaki

Resolution honoring Dr. Sidney Foster for his many years of dedication, vision and work on behalf of the City and County of San Francisco.

Supervisor Yaki requested to be added as co-sponsor.

Resolution No. 641-99

ADOPTED

991268 [California Department of Corrections Lease of Building at 1740 Cesar Chavez Street]

Supervisor Ammiano

Resolution approving the California Department of Corrections' intention to lease an existing building at 1740 Cesar Chavez Street in San Francisco for offices.

Resolution No. 642-99

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Severed From For Adoption Without Committee Reference Agenda

991181 [State Legislation, AB 1475, The Safe Routes to School]

Supervisors Leno, Bierman, Newsom, Becerril, Katz, Teng, Yaki

Resolution urging the California State Legislature and Governor Davis to approve Assembly Bill 1475, The Safe Routes to School bill.

Supervisor Leno requested this item be severed so it could be considered separately.

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisors Teng, Yaki requested to be added as co-sponsors

Supervisor Leno, seconded by Supervisor Bierman, moved that this Resolution be TABLED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

991229 [Non-Discriminatory FDA Sperm Donation Guidelines]
Supervisors Leno, Ammiano, Katz, Bierman, Newsom

Resolution urging the U.S. Food and Drug Administrator not to enact guidelines that restrict gay and bisexual men from donating sperm.

Supervisor Leno requested this item be severed so it could be considered separately.

Resolution No. 646-99

SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA.

Supervisor Teng requested to be added as co-sponsor.

Supervisor Leno requested this matter be continued to July 6, 1999.

Supervisor Leno, seconded by Supervisor Bierman, moved that this Resolution be CONTINUED. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires 8 votes or a unanimous 6 or 7. A unanimous vote is required for the resolution(s). For such resolutions to be considered, the Board must first adopt the following two motions.

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

Supervisor Yee, seconded by Supervisor Katz, moved ADOPTION of the serious injury finding. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

[Brown Act Finding]

Motion that the Board find by roll call vote that for the resolutions being considered at this time there is a need to take immediate action and the need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Supervisor Yee, seconded by Supervisor Katz, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Imperative Resolutions

991273 [Authorize application for grant funds from transportation fund for programs to reduce air pollution from motor vehicles]

Supervisors Ammiano, Katz, Bierman

Resolution authorizing the Director of Administrative Services to apply for grant support from the Transportation Fund for Clean Air in the Bay Area for programs and projects to reduce air pollution from motor vehicles.

Resolution No. 615-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

991274 [State Legislation, AB 1107, Pre-natal and Long-term Care]

Supervisors Becerril, Katz, Bierman

Resolution expressing support of AB 1107, as passed by the Legislature, to preserve funding of pre-natal and long-term care to all California residents.

Resolution No. 616-99

ADOPTED by the following vote:

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

OFF-CALENDAR LEGISLATION

Introduced by Supervisors or Mayor

Ordinances

990935 [Public Nuisance Vehicle Seizure and Forfeiture]

Supervisor Brown

Ordinance amending Police Code by adding Article 50 (Sections 5000 through 5002) establishing that any vehicle used to facilitate in the solicitation of acts of prostitution, or the acquisition or attempted acquisition of a controlled substance is a nuisance and subject to seizure and forfeiture.

(Adds Article 50, Sections 5000 through 5002.)

5/10/99, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 6/9/1999.

6/28/99, SUBSTITUTED. SUBSTITUTED by Supervisor Brown in Board, bearing new title.

6/28/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

991272 [Funding for the second round of Affordable Housing and Home Ownership Bonds (Prop. A) issued on June 10, 1999]
Mayor

Ordinance appropriating \$20,000,895 of bond proceeds and bond interest income for implementation of the Affordable Housing and Home Ownership Program at the Mayor's Office of Housing, for fiscal year 1999-2000.

(Fiscal impact.)

6/28/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

991281 [To require the Fire Department and Department of Building Inspection to prepare the 1998 Interim Codes as Legislative Drafts]
Supervisor Teng

Draft ordinance amending Administrative Code by adding Section 67.33 to require the Fire Department and Department of Building Inspection to prepare the 1998 San Francisco Interim Codes as legislative drafts, specifying the basic organization, manner of annotation, the detail required, and the completion and public availability dates; while providing for the expiration of the effectiveness of Section 67.33.

(Adds Section 67.33.)

6/28/99, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 7/28/1999.

991282 [Multilingual Candidate Names on Ballots]
Supervisor Yaki

Ordinance amending Elections Code by adding Section 401 to require that candidates' names on the official ballot and any sample ballots also appear in Chinese characters.

(Adds Section 401.)

6/28/99, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/28/1999.

Resolutions

991283 [Stop Intersections]
Supervisor Yaki

Resolution designating certain intersections as "Stop" intersections:

STOP SIGNS - ESTABLISH

23rd Avenue and Balboa, northeast and southwest corners, stopping Balboa Avenue (makes this an all-way STOP)

33rd Avenue and Anza Street, southeast and northwest corners, stopping 33rd Avenue (makes this an all-way STOP)

6/28/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991284 [Corporate-Held Taxicab Medallions]
Supervisor Newsom

Resolution urging the Taxi Commission to give top priority to investigate the status of corporate-held medallions.

6/28/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991285 [State Legislation-Supporting AB 102 Wildman, Transportation Funding]
Supervisors Yaki, Bierman, Katz

Resolution supporting AB 102 (Wildman) which would provide critical transportation funding to the Bay Area.
6/28/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991286 [Tobacco-Free Pharmacies and Drugstores]
Supervisors Ammiano, Bierman, Katz

Resolution urging Rite Aid Corporation and all other pharmacies and chain drugstores to cease selling, promoting and advertising tobacco products and to remove self service cigarette vending machines from their California stores.

6/28/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991287 [State Legislation, SB 3, Public Library Construction and Renovation Bond Act of 2000]
Supervisors Becerril, Katz, Bierman

Resolution endorsing Senate Bill 3 and urging the Legislature and Governor to approve the bill to assist local governments in construction and renovation of libraries.

6/28/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991288 [Human Rights]
Supervisors Brown, Bierman

Resolution urging the President of the United States and the U.S. Congress to consistently apply the principle of human rights and to aid in the rebuilding of Sierra Leone.

6/28/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991289 [Area Code Reform]**Supervisors Kaufman, Leno, Bierman**

Resolution urging the Department of Telecommunications and Information Services (DTIS) and the City Attorney to file a petition with the California Public Utilities Commission (CPUC) requesting that the implementation of the approved 415 overlay area code relief plan that would require eleven digit dialing be postponed and urging the Federal Communications Commission, the CPUC and the State Legislature to support measures designed to promote area code reform.

6/28/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991290 [Recreation and Park Department Midnight Music Program]**Supervisors Leno, Bierman, Newsom, Katz**

Resolution urging the Recreation and Park Department to implement Midnight Music, an afternoon music appreciation program and recommending that the pilot program be held in the Tenderloin Recreation Center.

6/28/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991291 [Commendation]**Supervisors Ammiano, Bierman, Katz**

Resolution commending the San Francisco County Juvenile Probation Department for the smooth and efficient operation of the San Francisco Log Cabin Ranch and passing all inspections with satisfactory results; and further urging the San Francisco County Juvenile Probation Department to develop a plan to address shortage of the amount of emergency vehicles and the shortage of the number of seats currently available that is needed to evacuate staff and clients in the event of a fire or other natural disasters.

6/8/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

991292 [Commendation]**Supervisors Leno, Bierman, Katz**

Resolution commending Marty Edelman and WB20 for continuing the tradition of broadcasting the annual San Francisco Lesbian, Gay, Bisexual Pride Parade and Celebration.

6/28/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Requests for Hearing

991293 [Juvenile Probation Local Action Plan]

Supervisors Yaki, Newsom

Hearing to consider the implementation of Juvenile Justice Local Action Plan, specifically population reduction at the Youth Guidance Center and the utilization of community based services.

6/28/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

991294 [Third Street Pedestrian Improvement Plan]

Supervisor Katz

Hearing to consider the progress made by the Department of Parking and Traffic in developing a Third Street Pedestrian Improvement Plan.

6/28/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

Motions

991295 [Needle Exchange Emergency]

Supervisors Bierman, Teng, Ammiano, Yaki, Kaufman, Katz, Brown, Newsom, Yee, Leno, Beerril

Motion concurring in the determination of the Mayor for the continued need for the declaration of emergency in connection with the needle exchange program.

6/28/99, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Introduced by the President at the Request of Departments**PROPOSED ORDINANCES**

991265 [Amending Rent Control Ordinance to delete provision that a landlord shall not evict under the Ellis Act unless no other cause exists, specify notice requirements and place other requirements on Rent Board required under State law known as the Ellis Act.]

Ordinance amending Chapter 37 of the San Francisco Administrative Code ("Residential Rent Stabilization and Arbitration Ordinance") to further implement and conform to the Ellis Act (California Government Code Sections 7060 et seq.), by amending Sections 36.9(a)(13) to remove the provision that the landlord not have other cause under Section 37.9(a) in order to evict under Section 37.9(a)(13); and by amending Section 37.9A to further specify requirements of notice to the Rent Board and to affected tenants (including former tenants), to require Rent Board recordation of a notice of constraints with the County Recorder, to require that the Rent Board maintain a register of all rental units withdrawn under the Ellis Act, and to provide for investigations of compliance status; and with technical nonsubstantive changes to conform to related renumbering within Section 37.9A, to further identify the Ellis Act, and to identify the Central Permit Bureau as part of the Department of Building Inspection. (Rent Stabilization and Arbitration Board)

(Amends Chapter 37 Sections 37.9(a)(13), 37.9A.)

6/21/99, ASSIGNED UNDER 30 DAY RULE to Housing and Social Policy Committee, expires on 7/21/1999.

991266 [Amending Public Works Code relating to liens on delinquent water and sewer charges affecting individually metered tenant occupied single family homes and amending late payment and utility lien collection procedures]

Ordinance amending Public Works Code Chapter X concerning the imposition of liens to recover revenues from delinquent water and sewer service accounts, by amending Section 150.1 to comport with organizational changes in the 1996 Charter, amending Section 150.2 to exempt the owners of tenant occupied single family dwellings from the imposition of water and sewer service liens; amending Section 150.3 for grammatical consistency; amending Section 150.4 to exempt the owners of tenant occupied single family dwellings from the imposition of water and sewer service liens, and deleting the phrase "special assessment"; amending Section 150.5 to exempt the owners of tenant occupied single family dwellings from the imposition of water and sewer service liens, for provision of written notice to other customers, and to permit the collection of administrative fees for overdue water and sewer service accounts; amending Section 150.6 to comport with organizational changes in the 1996 Charter; amending Section 50.7 regarding noticed hearings; amending Section 150.8 to eliminate the tax priority of liens filed under the existing ordinance; amending Section 150.9 to establish a late payment penalty fee for unpaid closed accounts; amending Section 150.10 to create a process for transfer of liens and other overdue accounts to the Tax Collector and Bureau of Delinquent Revenue Collection and authorizing the recovery of attorney's fees and costs by the Bureau; amending Section 150.11 regarding release of liens upon payment and disposition of funds collected; and amending Section 150.12 increasing debt writeoff authority from \$50 to \$200 and authorizing the Bureau of Delinquent Revenue to compromise or abandon claims submitted to it by the Public Utilities Department. (Public Utilities Commission)

(Amends Public Works Code Section 150.1 - 150.12 inclusive.)

6/22/99, ASSIGNED UNDER 30 DAY RULE to Finance and Labor Committee, expires on 7/28/1999.

PROPOSED RESOLUTIONS

991215 [Stop Intersections]

Resolution designating certain intersections as "STOP" intersections:

STOP SIGNS - ESTABLISH

10th Avenue and Quintara Street, northwest and southeast corners, stopping 10th Avenue (makes this uncontrolled intersection a 2-way STOP)

30th Avenue and Ortega Street, northeast and southwest corners, stopping Ortega Street (makes this an all-way STOP)

Allison and Morse Streets, southwest corner, stopping eastbound Morse Street (makes this an all-way STOP)
Broderick and Union Streets, northeast and southwest corners, stopping Union Street (makes this an all-way STOP)

Jackson and Broderick Streets, northeast and southwest corners, stopping Jackson Street (makes this an all-way STOP)

Jackson and Locust Streets, northeast and southwest corners, stopping Jackson Street (makes this an all-way STOP)

Newhall Street and Newcomb Avenue, northeast and southwest corners, stopping Newhall Street (makes this an all-way STOP)

Stillings and Martha Avenues, all corners, stopping all approaches (makes this 3-legged intersection an all-way STOP) (Department of Parking and Traffic)

(DPT Order No. 1768)

6/16/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991216 [Parking Regulations, Various Locations]

Resolution enacting and rescinding parking regulations at various locations:

NO PARKING ANYTIME - RESCIND

Dore Street, west side, between Bryant and Brannan Streets

**ONE-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY - RESCIND
PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH
SATURDAY) - ESTABLISH**

Ellis Street, north side, from 97 feet to 218 feet west of Van Ness Avenue (121-foot zone, extending existing parking meter area)

**RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY
THROUGH FRIDAY) - ESTABLISH**

Judah Street, both sides, between 7th and 8th Streets (200 block)

**RESIDENTIAL PERMIT PARKING AREA "O" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY
THROUGH FRIDAY) - ESTABLISH**

San Fernando Way, both sides, between Darien Way and Monterey Boulevard (200 block)

San Leandro Way, both sides, between Darien Way and Monterey Boulevard (200 block)

**TWO-HOUR PARKING TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH SATURDAY - ESTABLISH
Arthur Avenue, north side, between 3rd and Quint Streets (Department of Parking and Traffic)**

(DPT Order No. 1768)

6/16/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991217 [Traffic Regulations, Various Streets]

Resolution enacting and rescinding traffic regulations on various streets:

BICYCLE LANES - ESTABLISH

Folsom Street, eastbound, between Main Street and The Embarcadero

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Dore Street, east side, from Bryant Street to 222 feet southerly (222-foot zone)

Dore Street, west side, from Bryant Street to 480 feet southerly (480-foot zone)

Walter U. Lum Place, west side, from Clay Street to 72 feet northerly (72-foot zone)

Walter U. Lum Place, west side, from Washington Street to 71 feet southerly (71-foot zone)

TOW-AWAY, NO STOPPING, 3 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND

Pine Street, south side, between Polk and Gough Streets (change in effective hours only)

TOW-AWAY, NO STOPPING, 3 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH

Pine Street, south side, between Polk and Gough Streets (change in effective hours only) (Department of Parking and Traffic)

(DPT Order No. 1768)

6/16/99, RECEIVED AND ASSIGNED to Transportation and Land Use Committee.

991219 [Contract to pay for workers at the medical clinic in the Larkin Street Youth Center's HIV Program located at 129 Hyde Street]
Resolution authorizing the Department of Public Health, Community Health Network, Special Programs for Youth, to enter retroactively into a subcontract agreement in the amount of \$22,785 with the Larkin Street Youth Center, the primary contractor, to provide support personnel to the Larkin Street Youth Center HIV Specialty Clinic, which does not include patent infringement indemnification and false claims clauses; waiving indirect costs; providing for ratification of action previously taken. (Department of Public Health)
6/16/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

991220 [Grant funds for computer services needed to complete a study about the Impact of Treatment on Demand on Injection Drug Users in the San Francisco Bay Area]
Resolution authorizing the Department of Public Health, Population Health and Prevention Division, to enter retroactively into a subcontract in the amount of \$4,565 with the University of California Urban Health Study, the primary contractor, to provide data management services for the Urban Health Study which does not include patent infringement indemnification and false claims clauses; waiving indirect costs; providing for ratification of action previously taken. (Department of Public Health)
6/16/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

991221 [State Grant funds to provide an Asian and Pacific Islander Parental Stressline and to provide child abuse prevention services in schools and child care centers]
Resolution authorizing the Department of Human Services to retroactively accept and expend a grant increase from the California Department of Social Services in the amount of \$87,324 for fiscal year 1998-1999. (Department of Human Services)
6/18/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

991222 [Approval to spend money to plant a lawn and trees at the Mid-Embarcadero Music Concourse located South of Justin Herman Plaza near the Ferry Building]
Resolution approving and authorizing the appropriation of up to \$984,850 from the Downtown Park Special Fund for the proposed enhancements to the Mid-Embarcadero Music Concourse site. (Recreation and Parks Department)
(Fiscal impact.)
6/17/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

991223 [Ford Foundation Grant to support a program to help young women and girls not to become prostitutes]
Resolution authorizing the District Attorney of the City and County of San Francisco to, retroactively, accept and expend one-time funds in the amount of \$120,000 from the Ford Foundation to support the First Offender Prostitution Program and waiving indirect costs due to funding constraints. (District Attorney)
6/16/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

991267 [Federal Grant, Mayor's Office of Community Development, for community revitalization efforts in Visitacion Valley neighborhood (five new community facilities - a multi-service center, a senior center and three child care centers).]
Resolution authorizing the Mayor of the City and County of San Francisco to accept and expend Economic Development Initiative (EDI)-Special Project funds in the total amount not to exceed \$700,000 from the U.S. Department of Housing and Urban Development (HUD). (Mayor)
6/21/99, RECEIVED AND ASSIGNED to Housing and Social Policy Committee.

991269 [Authorizing Public Utilities Commission to apply for State funds to reimburse the City for construction costs for the Islais Creek and Rankin Street sewage storage and treatment facilities.]
Resolution authorizing the Public Utilities Commission to apply for and enter into loan agreements not to exceed \$50 million for the reimbursement of prior expenditures incurred for the construction of the Islais Creek/Rankin Creek storage facilities. (Public Utilities Commission)
6/23/99, RECEIVED AND ASSIGNED to Finance and Labor Committee.

Requests Granted

By Supervisor Newsom, that letter be sent to the City Attorney to draft an amendment to Police Code Section 674, the outdoor advertising ban, which would not permit interior tobacco advertising within three feet of candy or non-alcoholic beverage displays or below 4 feet in height and out of direct sight of small children.

By Supervisors Becerril, Leno, Katz, that letters be sent to the Director, Department of Telecommunication and Information Services and Director, Administrative Services concerning City departments use of internet auctions to dispose of excess equipment, materials and other items. The Supervisor inquires whether a feasibility study can be conducted by the Department of Administrative Services, in consultation with the Department of Telecommunication and Information Services, to determine if incorporating on-line internet auctions and sales may provide an opportunity for more efficient disposal of items by the office of the Public Guardian/Public Administrator and other City departments.

In Memoriams

Motion that the Board adjourn its meeting this date out of respect to the memory of the following deceased:

*Rosalie Maimon (By the entire Board)
Jenica Rosekrans (Supervisor Newsom)*

ADJOURNMENT

There being no further business, the Board at the hour of 4:34 p.m. adjourned.

Gloria L. Young, Clerk

N.B. The Minutes of this meeting set forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors on August 16, 1999.

I, Gloria L. Young, Clerk of the Board of Supervisors of the City and County of San Francisco, hereby certify that the foregoing is a true and correct copy of the Minutes of said Board on the date stated and was approved as recited.

Gloria L. Young
Clerk of the Board



